

December 15, 2015

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 15, 2015, 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 9:03 a.m.

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

Invocation was led by Chairman Bill Horn.

Pledge of Allegiance was led by Teen Miss Lakeside, Sabrina Battaglia from El Capitan High School.

Approval of the Statement of Proceedings/Minutes for the Regular Meeting of the Board of Supervisors on November 17, 2015; In-Home Supportive Services Public Authority on August 4, 2015; and Housing Authority on July 22, 2015.

ACTION:

ON MOTION of Supervisor D. Roberts, seconded by Supervisor Cox, the Board of Supervisors approved the Statement of Proceedings/Minutes for the Regular Meeting of the Board of Supervisors on November 17, 2015; In-Home Supportive Services Public Authority on August 4, 2015; and Housing Authority on July 22, 2015.

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

Category	Agenda #	Subject
Public Safety	1.	REQUEST FOR SINGLE SOURCE PROCUREMENT OF JUVENILE INTERVENTION AND DIVERSION SERVICES [FUNDING SOURCE: AVAILABLE PROPOSITION 172 FUND BALANCE IN THE PROPOSITION 172 SPECIAL REVENUE FUND] (4 VOTES)

2. SHERIFF – ACCEPT AND APPROPRIATE ADDITIONAL GRANT FUNDS FROM THE 2014 HOMELAND SECURITY GRANT PROGRAM
[FUNDING SOURCES: GRANT REVENUE FROM THE U. S. DEPARTMENT OF HOMELAND SECURITY, THROUGH THE CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES AND GENERAL PURPOSE REVENUE]
(4 VOTES)
3. SHERIFF – ACCEPTANCE OF A VEHICLE DONATION FROM THE U. S. MARSHALS SERVICE TO THE SAN DIEGO REGIONAL FUGITIVE TASK FORCE
[FUNDING SOURCE: REVENUE FROM THE U. S. MARSHALS SERVICE]
(4 VOTES)
4. OFFICE OF EMERGENCY SERVICES – 2015 HOMELAND SECURITY GRANT PROGRAM ACCEPTANCE AND REQUEST TO ESTABLISH APPROPRIATIONS
[FUNDING SOURCES: THE U.S. DEPARTMENT OF HOMELAND SECURITY, THROUGH THE CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES, FISCAL YEAR 2015 HOMELAND SECURITY GRANT PROGRAM; GENERAL PURPOSE REVENUE]
(4 VOTES)
5. SAN DIEGO COUNTY FIRE AUTHORITY – REQUEST TO ADOPT A RESOLUTION TO PARTICIPATE IN THE FEDERAL EXCESS PERSONAL PROPERTY PROGRAM ADMINISTERED BY THE CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION
6. PHARMACEUTICAL SERVICES CONTRACTS AND COMPETITIVE REPROCUREMENTS
[FUNDING SOURCES: SHERIFF'S DEPARTMENT: GENERAL PURPOSE REVENUE; BEHAVIORAL HEALTH SERVICES: MENTAL HEALTH REALIGNMENT, MENTAL HEALTH BLOCK GRANT AND MENTAL HEALTH SERVICES ACT (MHSA); SAN DIEGO COUNTY PSYCHIATRIC HOSPITAL AND EDGEMOOR DISTINCT PART SKILLED NURSING FACILITY: MEDI-CAL, MEDICARE PART D, MENTAL HEALTH REALIGNMENT AND MENTAL HEALTH BLOCK GRANT; PUBLIC HEALTH SERVICES: HOMELAND SECURITY GRANT PROGRAM, HEALTH REALIGNMENT AND REFUGEE AND ENTRANT ASSISTANCE]

Health and
Human Services

7. COMPETITIVE PROCUREMENT OF SUPPLEMENTAL SECURITY INCOME (SSI) ADVOCACY SERVICES
[FUNDING SOURCES: SOCIAL SERVICES FUNDING, REALIGNMENT, MENTAL HEALTH SERVICES ACT (MHSA), AND GENERAL PURPOSE REVENUE]
8. ESTABLISHING THE COUNTY OF SAN DIEGO HIV PLANNING GROUP
9. CALIFORNIA DEPARTMENT OF AGING REVENUE AGREEMENT
[FUNDING SOURCE: CALIFORNIA DEPARTMENT OF AGING]
10. REVISED JOINT POWERS AGREEMENT BETWEEN THE CITY AND COUNTY OF SAN DIEGO CONTINUING THE SAN DIEGO CONSORTIUM
11. HEALTH AND HUMAN SERVICES AGENCY BOARD POLICIES SUNSET REVIEW
- Community Services 12. NOTICED PUBLIC HEARING – APPROVAL OF POWER PURCHASE AGREEMENTS AND ASSOCIATED LICENSES FOR PHOTOVOLTAIC SYSTEMS AT THE SOUTH BAY REGIONAL CENTER AND THE LAS COLINAS DETENTION AND REENTRY FACILITY
13. DEPARTMENT OF GENERAL SERVICES - SALE OF SURPLUS REAL PROPERTY TO MISSION RESOURCE CONSERVATION DISTRICT - 130 EAST ALVARADO STREET, FALLBROOK (COUNTY PARCEL NUMBER 2015-0074-A)
(4 VOTES)
14. SAN DIEGO COUNTY FIRE AUTHORITY – NEW LEASE AGREEMENT WITH PALOMAR MOUNTAIN VOLUNTEER FIRE DEPARTMENT
[FUNDING SOURCE: PROPERTY TAX REVENUE]
15. DEPARTMENT OF GENERAL SERVICES - APPROVAL OF LEASE AGREEMENT WITH CENTRO DE SALUD DE LA COMUNIDAD DE SAN YSIDRO, INC. DBA SAN YSIDRO HEALTH CENTER
16. DISTRICT ATTORNEY – FIRST AMENDMENT TO LEASE AT 12 NORTH EUCLID AVENUE, NATIONAL CITY
[FUNDING SOURCE: GENERAL PURPOSE REVENUE]

17. GENERAL SERVICES – ESTABLISH APPROPRIATIONS AND AUTHORIZE CHANGE ORDERS TO THE DESIGN-BUILD CONTRACT FOR NORTH INLAND CRISIS RESIDENTIAL FACILITY
[FUNDING SOURCE: OPERATING TRANSFER FROM THE GENERAL FUND BASED ON REVENUE FROM THE HHSA FUND BALANCE]
(4 VOTES)
 18. AUTHORIZE EXPENDITURE FROM THE SAN DIEGO COUNTY LIBRARY FUND TO THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT FOR CAPITAL IMPROVEMENTS TO SOLANA BEACH LIBRARY
[FUNDING SOURCE: SAN DIEGO COUNTY LIBRARY FUND]
 19. GENERAL SERVICES – AUTHORIZATION TO APPROVE CHANGE ORDERS TO THE DESIGN-BUILD CONTRACT FOR THE CEDAR AND KETTNER DEVELOPMENT PARKING STRUCTURE PROJECT
[FUNDING SOURCE: CEDAR AND KETTNER PARKING STRUCTURE: AVAILABLE PRIOR YEAR GENERAL FUND FUND BALANCE]
(4 VOTES)
 20. REGISTRAR OF VOTERS – APPROVE AGREEMENTS FOR ACQUISITION OF TEMPORARY FACILITIES TO SUPPORT THE 2016 PRESIDENTIAL PRIMARY AND GENERAL ELECTIONS
[FUNDING SOURCES: GENERAL PURPOSE REVENUE AND ELECTION REIMBURSEMENTS FROM PARTICIPATING JURISDICTIONS]
 21. SUNSET REVIEW OF BOARD POLICIES AND ADMINISTRATIVE CODE SECTIONS ASSIGNED TO THE COMMUNITY SERVICES GROUP; (BOARD POLICIES AND FIRST READING OF ORDINANCES – 12/15/2015; SECOND READING OF ORDINANCES – 1/5/2016)
 22. NOTICED PUBLIC HEARING: ISSUANCE OF REVENUE BONDS BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY FOR THE BENEFIT OF SOUTHERN CALIFORNIA PRESBYTERIAN HOMES IN AN AGGREGATE AMOUNT NOT TO EXCEED \$55,000,000
- Financial and
General
Government

23. NOTICED PUBLIC HEARING: ISSUANCE OF REVENUE BONDS BY THE WISCONSIN PUBLIC FINANCE AUTHORITY IN AN AGGREGATE AMOUNT NOT TO EXCEED \$1,500,000
24. NOTICED PUBLIC HEARING: CONFLICT OF INTEREST CODES: VARIOUS AGENCIES
25. ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE: AMENDMENT TO THE COMPENSATION ORDINANCE PERTAINING TO THE SALARIES OF THE DISTRICT ATTORNEY, SHERIFF AND TREASURER/TAX-COLLECTOR
26. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 5)
[FUNDING SOURCE: GENERAL FUND FUND BALANCE]
27. RAPID DEPLOYMENT OF CAL FIRE RESOURCES FOR EL NIÑO FLOODING AND OTHER NON-FIRE EMERGENCIES
28. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 2)
[FUNDING SOURCE: GENERAL FUND BALANCE]
(4 VOTES)
29. KEEPING OUR FLIGHT PATHS, PROTECTING OUR COMMUNITIES
30. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 1)
[FUNDING SOURCE: GENERAL FUND FUND BALANCE]
31. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 3)
[FUNDING SOURCE: GENERAL FUND FUND BALANCE]
32. AUTHORIZATION FOR COUNTY RECORDER TO AMEND THE MULTI-COUNTY AGREEMENT BETWEEN THE COUNTIES OF LOS ANGELES, ORANGE, RIVERSIDE, AND SAN DIEGO FOR SHARED OWNERSHIP AND ONGOING MAINTENANCE OF AN ELECTRONIC RECORDING DELIVERY SYSTEM
[FUNDING SOURCE: E-RECORDING TRUST FUND]

33. APPOINTMENT OF TREASURY OVERSIGHT COMMITTEE MEMBERS
34. SANTEE SCHOOL DISTRICT 2015 GENERAL OBLIGATION REFUNDING BONDS
35. FISCAL YEAR 2015-16 FIRST QUARTER OPERATIONAL PLAN STATUS REPORT AND BUDGET ADJUSTMENTS
[FUNDING SOURCES: OPERATING TRANSFERS IN FROM THE GENERAL FUND, SHERIFF'S ASSET FORFEITURE FUND, CAL-ID, SAN DIEGO/IMPERIAL VALLEY SOUTHWEST BORDER HIDTA, ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCE, INDIAN GAMING LOCAL COMMUNITY BENEFIT COMMITTEE (IGLCBC) GRANT, REGIONAL COMMUNICATIONS SYSTEM TRUST FUND, MENTAL HEALTH SERVICES ACT TRUST FUND, DEPARTMENT OF PARKS AND RECREATION TRUST FUND, AND AVAILABLE PRIOR YEAR PUBLIC SAFETY GROUP FUND BALANCE, LAND USE AND ENVIRONMENT GROUP FUND BALANCE, AND GENERAL FUND FUND BALANCE]
(4 VOTES)
36. 2016 LEGISLATIVE PROGRAM
37. ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF ORDINANCES: SUNSET REVIEW OF BOARD OF SUPERVISORS POLICIES, COUNTY ADMINISTRATIVE CODE ARTICLES AND REGULATORY CODE TITLES ASSIGNED TO THE FINANCE AND GENERAL GOVERNMENT GROUP
38. ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF ORDINANCES: AMENDMENTS TO THE COMPENSATION ORDINANCE AND ADMINISTRATIVE CODE (11/17/2015 – First Reading; 12/15/2015 – Second Reading)
- Communications Received 39. COMMUNICATIONS RECEIVED
- Appointments 40. APPOINTMENTS: VARIOUS
- Closed Session 41. CLOSED SESSION

Presentations/ Awards	42.	PRESENTATIONS/AWARDS
Public Communication	43.	PUBLIC COMMUNICATION

1. SUBJECT: REQUEST FOR SINGLE SOURCE PROCUREMENT OF JUVENILE INTERVENTION AND DIVERSION SERVICES (DISTRICTS: ALL)

OVERVIEW:

Since 2014, the District Attorney, Probation Department, and Public Defender have partnered with the National Conflict Resolution Center (NCRC) and community-based organizations in a successful pilot program in City Heights that diverts youth who have committed low level or first-time crimes from the formal juvenile justice system. In place of detention or prosecution, the City Heights Restorative Community Conference Pilot Project succeeded in providing a restorative justice model in which youth meet face-to-face with victims and community stakeholders and work out a plan to repair the harm.

The Sheriff and the District Attorney seek to build upon this promising pilot program and partner with NCRC in Southeastern San Diego and surrounding areas in the development of the Avoiding the Pipeline to Prison program, a comprehensive, proactive program that will use restorative justice principles and community building practices in the responses to youth involved in school discipline and juvenile justice system. At the same time, NCRC will develop a Center for Community Cohesion, which will offer community members conflict management and communication training in conjunction with law enforcement.

NCRC has spearheaded a number of projects seeking to make progressive change in the juvenile justice system in San Diego and has a record of building collaborative relationships with community members and justice system partners to achieve a high rate of success in steering youth out of the justice system. Additionally, NCRC is in a unique position of being able to leverage County funds with matching funds from private donors and has secured private funding in the amount of \$1.0 million over a 5-year period to match the funding from the County for this project. NCRC's success in restorative community conferencing and their private funding sources make them uniquely qualified to perform this service.

This is a request for authorization of single source procurement of the National Conflict Resolution Center's Avoiding the Pipeline to Prison program services in the amount of \$200,000 for an initial one-year term with four (4) option years.

FISCAL IMPACT:

Funds for this request are not included in the Fiscal Year 2015-16 Operational Plan for the Sheriff's Department. If approved, this request will result in current year costs and revenue of \$200,000. Subsequent year costs will be included in future year Operational Plans for the Sheriff's Department. The funding source is available Proposition 172 fund balance in the Proposition 172 Special Revenue Fund. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

**SHERIFF, DISTRICT ATTORNEY, SUPERVISOR GREG COX AND
SUPERVISOR RON ROBERTS**

1. In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director, Department of Purchasing and Contracting to enter into discussions with the National Conflict Resolution Center, and, subject to mutual agreement, award a contract in the amount of up to \$200,000 to expand the Avoiding the Pipeline to Prison program and develop a Center for Community Cohesion based in Southeastern San Diego for one year with four option years and an additional six months if needed, and to amend the contract as needed to reflect changes to services and funding subject to the approval and funding of the Sheriff and District Attorney. Waive the advertising requirements of Board Policy A-87.
2. Establish appropriations of \$200,000 in the Proposition 172 Special Revenue Fund, Operating Transfer Out, for Restorative Community Conferencing services in the Sheriff's Department based on available Proposition 172 Fund prior year fund balance. **(4 VOTES)**
3. Establish appropriations of \$200,000 in the Sheriff's Department, Services and Supplies, for Restorative Community Conferencing services based on an Operating Transfer from the Proposition 172 Special Revenue Fund. **(4 VOTES)**

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

2. **SUBJECT: SHERIFF – ACCEPT AND APPROPRIATE ADDITIONAL
GRANT FUNDS FROM THE 2014 HOMELAND SECURITY
GRANT PROGRAM (DISTRICTS: ALL)**

OVERVIEW:

On October 28, 2014 (5), the Board of Supervisors approved the acceptance of Fiscal Year (FY) 2014 Homeland Security Grant Program (HSGP) funds from the U.S. Department of Homeland Security (DHS), passed through the California Governor's Office of Emergency Services (Cal OES), and sub-granted through the County of San Diego Office of Emergency Services and the City of San Diego. HSGP is comprised of three interconnected grant programs: State Homeland Security Program (SHSP), Urban Areas Security Initiative (UASI), and Operation Stonegarden (OPSG). The City of San Diego is the local administrator of the UASI grant and has re-allocated regional grant funds to the Sheriff's Department.

This is a request to authorize the Sheriff's Department to accept and appropriate an additional \$548,349 in FY 2014 UASI grant funds from DHS, which are passed through Cal OES, and sub-granted through the City of San Diego.

FISCAL IMPACT:

Funds for this request are not included in the Fiscal Year 2015-16 Operational Plan for the Sheriff's Department. If approved, this request will result in current year costs of \$553,065 and revenue of \$548,349. The funding sources are grant revenue from the U. S. Department of Homeland Security, through the California Governor's Office of Emergency Services (\$548,349) and General Purpose Revenue (\$4,716). The grant award recovers all Sheriff's Department direct costs but does not reimburse all costs associated with administrative support. There will be no change in net General Fund cost and no additional staff years.

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 this grant program does not recover full cost.
2. Authorize the Sheriff's Department to accept additional Fiscal Year 2014 Urban Area Security Initiative (UASI) grant funds in the amount of \$548,349 from the U.S. Department of Homeland Security, passed through the California Governor's Office of Emergency Services (Cal OES), and sub-granted through the City of San Diego for the period September 1, 2014 to May 31, 2016.
3. Establish appropriations of \$548,349 in the Sheriff's Department for Services and Supplies (\$100,000) and Capital Assets Equipment (\$448,349), to strengthen interoperable communications based on unanticipated revenue from the Department of Homeland Security and passed through the California Governor's Office of Emergency Services. (4 VOTES)
4. Authorize the Sheriff to review and execute all required HSGP grant and grant related documents, including agreements with other government agencies for the distribution of grant funds where necessary to carry out the purposes of the grant, and any annual extensions, amendments and/or revisions thereof that do not materially impact or alter the services or funding level.

ACTION:

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

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

3. SUBJECT: SHERIFF – ACCEPTANCE OF A VEHICLE DONATION FROM THE U. S. MARSHALS SERVICE TO THE SAN DIEGO REGIONAL FUGITIVE TASK FORCE (DISTRICTS: ALL)

OVERVIEW:

The San Diego Regional Fugitive Task Force (SDFTF) consists of federal, State, and local officers, directed and controlled by the U. S. Marshals Service (USMS). The Sheriff's Department Fugitive Task Force has participated in this regional task force for over 20 years. Based on a Memorandum of Understanding (MOU) between the SDFTF and the U.S. Marshals Service (USMS), the USMS can purchase vehicles using available asset forfeiture funds and donate the vehicle and title to a participating agency. In October 2015, the USMS purchased a new vehicle for the Sheriff's Department. In addition to the title, the USMS will provide up to \$5,000 for outfitting and equipping the vehicle. San Diego County Administrative Code Section 66 and Board of Supervisors Policy A-112, Acceptance of Gifts and Donations, permit the acceptance of gifts by the administrative heads of each department in the County, subject to approval by the Board of Supervisors. This is a request to ratify the acceptance of a vehicle donation from the USMS valued at \$28,449.

FISCAL IMPACT:

Funds for this request are not included in the Sheriff's Department Fiscal Year 2015-16 Operational Plan. If approved, this request will accept a vehicle valued at \$28,449, and result in current year costs and revenue of up to \$5,000. The funding source for the \$5,000 donation is revenue from the U. S. Marshals Service. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SHERIFF

1. In accordance with Administrative Code Section 66 and Board Policy A-112, ratify the acceptance of a vehicle donation from the U. S. Marshals Service to the San Diego Regional Fugitive Task Force valued at \$28,449.
2. Authorize the Chair of the Board of Supervisors to sign a letter of appreciation on behalf of the Board of Supervisors and the County of San Diego to the U. S. Marshals Service.
3. Establish appropriations of \$5,000 in the Sheriff's Department, Services and Supplies, for equipment based on unanticipated revenue from the U. S. Marshals Service. (4 VOTES)

ACTION:

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

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

4. **SUBJECT: OFFICE OF EMERGENCY SERVICES – 2015 HOMELAND SECURITY GRANT PROGRAM ACCEPTANCE AND REQUEST TO ESTABLISH APPROPRIATIONS (DISTRICTS: ALL)**

OVERVIEW:

On September 15, 2015 (3), the Board of Supervisors adopted a resolution to authorize the Office of Emergency Services (OES) to apply for the Fiscal Year 2015 Homeland Security Grant Program, including the State Homeland Security Program grant and the Urban Areas Security Initiative funded by the U.S. Department of Homeland Security. OES is responsible for administering and distributing the State Homeland Security Program grant funds to the cities in the county, as well as the unincorporated areas of the County.

This is a request to authorize the Health and Human Services Agency, the Department of Environmental Health, the Sheriff's Department, and the Office of Emergency Services to accept \$7,442,929 in Homeland Security Grant Program funds. This is also a request to appropriate \$6,404,431 for emergency planning, equipment purchases, regional projects, and grants administration.

FISCAL IMPACT:

Health and Human Services Agency:

Funds for this request are included in the Fiscal Year 2015-16 Operational Plan for the Health and Human Services Agency, Emergency Medical Services. If approved, this request will result in costs and revenue of \$80,000 in Fiscal Year 2015-16. The funding source is the U.S. Department of Homeland Security, through the California Governor's Office of Emergency Services, Fiscal Year 2015 Homeland Security Grant Program. There will be no change in net General Fund cost and no additional staff years.

Department of Environmental Health:

Funds for this request are not included in the Fiscal Year 2015-16 Operational Plan for the Department of Environmental Health. If approved, this request will result in costs and revenue of \$448,138 in Fiscal Year 2015-16. The funding source is the U.S. Department of Homeland Security, through the California Governor's Office of Emergency Services, Fiscal Year 2015 Homeland Security Grant Program. There will be no change in net General Fund cost and no additional staff years.

Sheriff's Department:

Funds for this request are partially included in the Fiscal Year 2015-16 Operational Plan for the Sheriff's Department. If approved, this request will result in current year costs \$3,694,296 and revenue of \$3,607,579. The funding sources are grant revenue from the U.S. Department of Homeland Security, through the California Governor's Office of Emergency Services, Fiscal Year 2015 Homeland Security Grant Program (\$3,607,579) and General Purpose Revenue (\$86,717). The grant award recovers all Sheriff's Department direct costs but does not reimburse all costs associated with administrative support. There will be no change in net General Fund costs and no additional staff years.

Request to waive Board Policy B-29, Fees, Grants, Revenue Contracts – Department Responsibility for Cost Recovery, which requires full cost recovery for grants due to limited cost recovery for administrative support.

Office of Emergency Services:

Funds for this request are partially included in the Fiscal Year 2015-16 Operational Plan for the Office of Emergency Services. If approved, this request will result in costs \$3,358,734 and revenue of \$3,307,212 (\$1,488,239 will be for subrecipients) in Fiscal Year 2015-16. The Office of Emergency Services receives a maximum 5% allocation for management and administration of the grant and 10% de Minimis for indirect costs. The funding source is the U.S. Department of Homeland Security, through the California Governor's Office of Emergency Services, Fiscal Year 2015 Homeland Security Grant Program (\$3,307,212) and General Purpose Revenues for indirect costs not reimbursed by the grant (\$51,522). There will be no change in net General Fund cost and no additional staff years.

Request to waive Board Policy B-29, Fees, Grants, Revenue Contracts – Department Responsibility for Cost Recovery, which requires full cost recovery for grants due to limited cost recovery for administrative support.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:**CHIEF ADMINISTRATIVE OFFICER**

1. Waive Board Policy B-29, Fees, Grants, Revenue Contracts – Department Responsibility for Cost Recovery, which requires full cost recovery for grants.
2. Authorize the Health and Human Services Agency, the Department of Environmental Health, the Sheriff's Department, and the Office of Emergency Services to accept the Homeland Security Grant Program funds for the period September 1, 2015, to May 31, 2018, in the amount of \$7,442,929 for terrorism prevention, preparedness, and response efforts.

3. Authorize the Director, Health and Human Services Agency, the Director, Department of Environmental Health, the Sheriff, and the Director, Office of Emergency Services, to execute all required grant documents, including any annual extensions, amendments and/or revisions thereto that do not materially impact or alter the services or funding level.
4. Establish appropriations of \$448,138 in the Department of Environmental Health for Services and Supplies (\$147,694) and Fixed Assets (\$300,444), based on unanticipated revenue from the U.S. Department of Homeland Security passed through the California Governor's Office of Emergency Services. (4 VOTES)
5. Establish appropriations of \$1,707,581 in the Sheriff's Department for Salaries and Benefits (\$130,000) for temporary help and overtime; Services and Supplies (\$855,132) for services and equipment for the Regional Communications System P-25 project, and Capital Assets Equipment (\$722,449), based on unanticipated revenue from the U.S. Department of Homeland Security passed through the California Governor's Office of Emergency Services. (4 VOTES)
6. Establish appropriations of \$1,899,998 in the Sheriff's Department on behalf of the San Diego Regional Threat Assessment Center/Law Enforcement Coordination Center for Salaries and Benefits (\$50,000) to fund overtime; and for Services and Supplies (\$1,849,998) to fund contracted positions and IT system support and maintenance, based on unanticipated revenue from the U.S. Department of Homeland Security passed through the California Governor's Office of Emergency Services. (4 VOTES)
7. Establish appropriations of \$2,348,714 in the Office of Emergency Services, Services and Supplies (\$786,500), for Emergency Operations Center related equipment and services (\$196,500), the School Disaster Preparedness Curriculum and related training (\$80,000), regional emergency organization and planning (\$380,000), regional exercises (\$130,000); Fixed Assets (\$73,975) to purchase power distribution boxes for generators; and Contributions to Other Agencies (\$1,488,239) to enter into contracts with local jurisdictions to enhance and strengthen regional emergency preparedness, response, and recovery, based on unanticipated revenue from the U.S. Department of Homeland Security passed through the California Governor's Office of Emergency Services. (4 VOTES)
8. Authorize the Director, Office of Emergency Services to enter into grant pass-through agreements of \$1,488,239 with local jurisdictions as stated in the background section to enhance and strengthen regional emergency preparedness, response, and recovery, based on unanticipated from the U.S. Department of Homeland Security passed through the California Governor's Office of Emergency Services, and to amend the agreements as needed to reflect changes to requirements and funding.

ACTION:

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

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

5. **SUBJECT: SAN DIEGO COUNTY FIRE AUTHORITY – REQUEST TO ADOPT A RESOLUTION TO PARTICIPATE IN THE FEDERAL EXCESS PERSONAL PROPERTY PROGRAM ADMINISTERED BY THE CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION (DISTRICTS: ALL)**

OVERVIEW:

The California Department of Forestry and Fire Protection (CAL FIRE) administers several programs that provide both funding and equipment to local governments. The Federal Excess Personal Property (FEPP) Program allows for the loan of federally-owned firefighting equipment through CAL FIRE. Once acquired by CAL FIRE, the property can then be sub-loaned to local fire agencies to improve local fire programs. This property includes items such as trucks, fire tools, hoses, nozzles, generators, air compressors, fire protection clothing, aircraft, and aircraft parts.

Today's request is to adopt a resolution authorizing the County's participation in the FEPP Program and to authorize the Director, Department of General Services, to take all actions necessary to register any acquired FEPP vehicles with the Department of Motor Vehicles.

FISCAL IMPACT:

There is no fiscal impact associated with today's request to participate in the Federal Excess Personal Property (FEPP) Program. Staff will return to the Board of Supervisors to appropriate funds for the maintenance cost of the loaned equipment if needed.

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. Adopt a resolution entitled: RESOLUTION OF THE COUNTY OF SAN DIEGO AUTHORIZING PARTICIPATION IN THE FEDERAL EXCESS PERSONAL PROPERTY PROGRAM AND EXECUTION OF A CONTRACT WITH CAL FIRE IN ACCORDANCE WITH UNITED STATES FOREST SERVICE COOPERATIVE FORESTRY ASSISTANCE ACT (CFAA) OF 1978.

2. Authorize the County Fire Warden (Public Safety Group Deputy Chief Administrative Officer), or designee, to execute an agreement with the State of California, Department of Forestry and Fire Protection (CAL FIRE) for the loan of Federal Excess Personal Property for the period of January 1, 2016, through January 1, 2021, for the purposes of increasing emergency response capabilities.
3. Authorize County Fire Warden or designee to execute any amendments, extensions, and/or revisions thereof that do not materially impact or alter either the program or funding level.
4. Authorize the Director, Department of General Services, or designee, to approve and process any and all required documents for the Department of Motor Vehicles documents for the registration of vehicles, apparatus and vehicle parts loaned to the County under the Federal Excess Personal Property Program.

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board took action as recommended, on Consent, adopting Resolution No. 15-152, entitled: RESOLUTION OF THE COUNTY OF SAN DIEGO AUTHORIZING PARTICIPATION IN THE FEDERAL EXCESS PERSONAL PROPERTY PROGRAM AND EXECUTION OF A CONTRACT WITH CAL FIRE IN ACCORDANCE WITH UNITED STATES FOREST SERVICE COOPERATIVE FORESTRY ASSISTANCE ACT (CFAA) OF 1978.

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

6. SUBJECT: PHARMACEUTICAL SERVICES CONTRACTS AND COMPETITIVE REPROCUREMENTS (DISTRICTS: ALL)

OVERVIEW:

On September 15, 2009 (4), the Board of Supervisors authorized competitive solicitations to continue the purchase of pharmaceuticals at wholesale prices through a Pharmaceutical Group Purchasing Organization (GPO) purchasing consortium. The solicitations resulted in the award of two contracts. The current contract with AmerisourceBergen Corporation provides distribution and purchasing plans that allow prescription medications to be purchased at wholesale rates and also provides a patient assistance program for supplying prescription drugs for indigent clients without means to pay. The contract with AmerisourceBergen Corporation will expire on June 30, 2016. The second contract, MedAssets, LLC, is a Group Purchasing Organization that allows the County of San Diego to access wholesale pharmaceutical supplies at a discounted rate. The contract with MedAssets, LLC will expire on January 31, 2017. These two contracts are utilized by Sheriff's Medical Services Division, Edgemoor Distinct Part Skilled Nursing Facility and Health and Human Services Agency (HHSA) Pharmacy. HHSA Pharmacy dispenses the pharmaceuticals and charges the costs to County operated and contracted mental health service providers, San

Diego County Psychiatric Hospital, Public Health Services and other County entities as needed.

Today's recommended action will authorize the competitive reprocurments of the pharmaceutical services described above. This item supports the County's *Live Well San Diego* vision by ensuring a safe and dependable source of needed pharmaceuticals for residents who are in our care.

FISCAL IMPACT:

SHERIFF'S DEPARTMENT

Funds for this request are included in the Fiscal Year 2015-17 Operational Plan for the Sheriff's Department. If approved, this request will result in Fiscal Year 2015-16 estimated current year costs and revenue of \$4,386,419. Subsequent year costs will be included in future Operational Plans for the Sheriff's Department. The funding source is General Purpose Revenue. There will be no change in net General Fund cost and no additional staff years.

HEALTH AND HUMAN SERVICES AGENCY

Behavioral Health Services

Funds for this request are included in the Fiscal Years 2015-17 Operational Plan for the Health and Human Services Agency. If approved, this request will result in estimated current and subsequent year cost and revenue of \$828,600. This includes pharmaceutical costs associated with County-operated and contracted mental health services. The funding sources are Mental Health Realignment, Mental Health Block Grant and Mental Health Services Act (MHSA). There will be no change in net General Fund Cost and no additional staff years.

San Diego County Psychiatric Hospital and Edgemoor Distinct Part Skilled Nursing Facility

Funds for this request are budgeted in the Fiscal Years 2015-17 Operational Plan for the Health and Human Services Agency. If approved, this request will result in estimated current and subsequent year cost and revenue of \$1,988,463. Funding sources are Medi-Cal, Medicare Part D, Mental Health Realignment and Mental Health Block Grant. There will be no change in net General Fund cost and no additional staff years.

Public Health Services

Funds are budgeted in the Fiscal Years 2015-17 Operational Plan for the Health and Human Services Agency. If approved, this request will result in estimated current and subsequent year cost and revenue of \$525,200. The funding sources are Homeland Security Grant Program, Health Realignment and Refugee and Entrant Assistance. 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 et seq. of the County Administrative Code, authorize the Director, Department of Purchasing and Contracting, to issue competitive solicitations for pharmaceutical services, and subject to successful negotiations and determination of a fair and reasonable price, award contracts for a term of one year, with four option years and up to an additional six months, if needed, subject to the availability of funds and to amend the contracts as needed to reflect changes to services and funding allocations, subject to approval of the Director, Health and Human Services Agency.

ACTION:

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

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

7. SUBJECT: COMPETITIVE PROCUREMENT OF SUPPLEMENTAL SECURITY INCOME (SSI) ADVOCACY SERVICES (DISTRICTS: ALL)

OVERVIEW:

The County provides Supplemental Security Income (SSI) advocacy services to assist SSI eligible applicants and recipients in the County funded General Relief (GR) program and in the State funded Cash Assistance Program for Immigrants (CAPI) to obtain federally funded SSI benefits. This results in cost avoidance and cost recovery of County and State funds. Additionally, the SSI advocacy program provides training and consultation to Behavioral Health Services Clubhouse advocates, thus extending SSI advocacy services to behavioral health clients.

SSI Advocacy services were initiated in 1989. Currently, services are provided by Legal Aid Society of San Diego under County contract #538849 that resulted from a competitive procurement process authorized by the Board of Supervisors on April 20, 2004 (10). The current contract will expire on June 30, 2016.

Today's item requests approval from the Board of Supervisors to conduct a new competitive procurement to continue SSI advocacy services and to amend the current County contract #538849. This item supports the County's *Live Well San Diego* vision by promoting the well-being of adults and seniors, who receive a higher level of benefits from SSI than from GR or CAPI.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2015-17 Operational Plan in the Health and Human Services Agency. If approved, this request will result in costs and revenues up to \$1,500,000 annually in Fiscal Years 2015-17. The funding sources are Social Services Funding, Realignment, Mental Health Services Act (MHSA), and 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

1. In accordance with Section 401 et seq. of the County Administrative Code, authorize the Director, Department of Purchasing and Contracting to issue a competitive solicitation for Supplemental Security Income (SSI) advocacy services, and, upon successful negotiations and determination of a fair and reasonable price, award a contract for an initial term of one year, up to four option years, and up to an additional six months, if needed, subject to availability of funds; and to amend the contract as required, to reflect changes in services and funding, subject to approval of the Director, Health and Human Services Agency (HHS).
2. In accordance with Board Policy A-87, Competitive Procurement, authorize the Director, Department of Purchasing and Contracting, to amend and extend County contract #538849 for SSI Advocacy Services, to increase the number of clients served for the remainder of the term of the contract and to allow time to complete the procurement process.

ACTION:

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

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

8. SUBJECT: ESTABLISHING THE COUNTY OF SAN DIEGO HIV PLANNING GROUP (DISTRICTS: ALL)

OVERVIEW:

HIV Health Services Planning Council (Planning Council) prioritizes and allocates resources In accordance with Board of Supervisors Policy A-74, Citizen Participation in County Boards, Commissions and Committees, the Board of Supervisors shall have the authority to establish new standing and special committees.

The San Diego County for HIV care and treatment services in the County. The San Diego County HIV Prevention Group (Prevention Group) supports HIV prevention efforts in the County. Federal health authorities recommend unifying local HIV planning councils and prevention groups in order to better coordinate HIV services.

Today's action requests that the Board of Supervisors adopt the Resolution entitled "A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO ESTABLISHING THE COUNTY OF SAN DIEGO HIV PLANNING GROUP."

This action supports *Live Well San Diego* by building better health through providing access to high quality HIV prevention, testing, and medical care that contribute to improved physical and behavioral health. Approval of these items will allow for a streamlined continuum of HIV services.

FISCAL IMPACT:

There is no fiscal impact associated with these actions. 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 resolution entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO ESTABLISHING THE COUNTY OF SAN DIEGO HIV PLANNING GROUP.

ACTION:

ON MOTION of Supervisor D. Roberts, seconded by Supervisor R. Roberts, the Board took action as recommended, adopting Resolution No. 15-153, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO ESTABLISHING THE COUNTY OF SAN DIEGO HIV PLANNING GROUP.

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

9. SUBJECT: CALIFORNIA DEPARTMENT OF AGING REVENUE AGREEMENT (DISTRICTS: ALL)

OVERVIEW:

The Board of Supervisors has demonstrated a long-term commitment to enhancing programs focused on the safety and welfare of older adults and persons with disabilities, as well as military veterans and their families. The County's Health and Human Services Agency, Aging & Independence Services (AIS), administers these programs. On June 23, 2015 (11), the Board of Supervisors approved the Fiscal Year 2015-16 revenue agreements to fund various programs supporting seniors and persons with disabilities. These services allow seniors and those with disabilities to remain safely in their homes and to access needed community resources. This item requests Board authorization to accept \$117,427 of State funds to further support senior programs and services.

This item supports the County's *Live Well San Diego* vision by ensuring that older adults and persons with disabilities are provided with the necessary services to maintain their independence.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2015-17 Operational Plan in the Health and Human Services Agency. If approved, this request will result in total costs and revenue of \$78,658 in Fiscal Year 2015-16 and \$38,769 in Fiscal Year 2016-2017. The funding source is the California Department of Aging. 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. Authorize the Clerk of the Board to execute, upon receipt, the Financial Alignment revenue agreement with the California Department of Aging.
2. Authorize the Clerk of the Board, subject to the approval of the Director of the Health and Human Services Agency or designee, to execute subsequent amendments and renewals to the revenue agreements and grant awards in Recommendation 1 when those documents are received from the funding source.
3. Adopt the resolution entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE CALIFORNIA DEPARTMENT OF AGING FINANCIAL ALIGNMENT REVENUE AGREEMENT.

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board took action as recommended, on Consent, adopting Resolution No. 15-154, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE CALIFORNIA DEPARTMENT OF AGING FINANCIAL ALIGNMENT REVENUE AGREEMENT.

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

- 10. SUBJECT: REVISED JOINT POWERS AGREEMENT BETWEEN THE CITY AND COUNTY OF SAN DIEGO CONTINUING THE SAN DIEGO CONSORTIUM (DISTRICTS: ALL)**

OVERVIEW:

The San Diego Consortium, a joint powers agency created by the City and County of San Diego in 1974, has administered job training and employment programs for the region's employers and residents for over 40 years. During that period, there have been various changes in federal law related to workforce job training and employment programs, and the Joint Powers Agreement that established the Consortium has been amended accordingly.

The San Diego Consortium Policy Board has made technical changes to the Joint Powers Agreement to comply with provisions of the federal Workforce Innovation and Opportunity Act that became effective July 1, 2015. Authority from the Board of Supervisors is needed to execute the revised Joint Powers Agreement.

Today's recommended action supports the County's *Live Well San Diego* vision of a region that is building better health, living safely, and thriving by providing workforce job training and employment programs for our regions' employers and residents.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Approve and authorize the Clerk of the Board, upon receipt, to execute the revised Joint Powers Agreement between the County of San Diego and the City of San Diego to continue the San Diego Consortium.

ACTION:

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

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

**11. SUBJECT: HEALTH AND HUMAN SERVICES AGENCY BOARD
POLICIES SUNSET REVIEW (DISTRICTS: ALL)**

OVERVIEW:

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

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

- Board Policy E-10: Comprehensive Health and Social Services System
- Board Policy E-11: The Role and Function of Edgemoor Distinct Part Skilled Nursing Facility

Today's action supports the County's *Live Well San Diego* vision as these policies provide a framework for a region that is Building Better Health, Living Safely, and Thriving.

FISCAL IMPACT:

There is no fiscal impact as a result of these recommendations.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Approve amendments to and the sunset review date of December 31, 2022 for the following Board of Supervisors Policies:

- Board Policy E-10: Comprehensive Health and Social Services System
- Board Policy E-11: The Role and Function of Edgemoor Distinct Part Skilled Nursing Facility

ACTION:

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

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

12. **SUBJECT: NOTICED PUBLIC HEARING – APPROVAL OF POWER PURCHASE AGREEMENTS AND ASSOCIATED LICENSES FOR PHOTOVOLTAIC SYSTEMS AT THE SOUTH BAY REGIONAL CENTER AND THE LAS COLINAS DETENTION AND REENTRY FACILITY (DISTRICTS: 1 AND 2)**

OVERVIEW:

On July 16, 2013 (5), the Board of Supervisors authorized the Director, Department of Purchasing and Contracting to issue a competitive solicitation for solar-generated photovoltaic electricity with an option to also include onsite battery storage. Since that time, staff developed a solicitation and advertised for interested vendors. The advertisement requested proposals on up to six identified candidate County properties. A total of five vendors submitted proposals. Following a thorough review process, two vendors, SunEdison, Inc. and WGL Energy Systems, Inc., were found to be responsive. SunEdison, Inc. was selected to install one facility at the Las Colinas Detention and Reentry Facility under a power purchase agreement and related license (PPA) and a Performance Efficiency Agreement (PEA), and WGL Energy Systems, Inc. was selected to install one facility at the South Bay Regional Center under a PPA (collectively, the Agreements.)

Today's action is a request to find that execution of the proposed Agreements is in the best interest of the County because the sites in question are unavailable for other lease or license purposes and because the power purchased from each facility will be at a lower cost than available from other sources over the 20-24-year terms of the proposed PPAs. Today's request is also to authorize the Director, Department of Purchasing and Contracting to negotiate and execute the Agreements.

FISCAL IMPACT:

The pricing terms of the power purchase agreement and related license (PPA) would result in an anticipated savings of \$232,100 over a 20-year term. The proposed SunEdison, Inc. performance efficiency agreement (PEA) for battery storage at the same site would potentially provide a costs savings of an additional \$190,000. The PPA for WGL Energy Systems, Inc. would result in an anticipated savings of \$1,051,930 over a 24-year term. The WGL Energy Systems, Inc. proposal does not include battery storage.

There will be no capital outlay or other costs for the County outside of purchasing the generated and/or stored energy, as both systems will be provided and paid for by SunEdison, Inc. and WGL Energy Systems, Inc., including all costs for design, permitting and installation of the facilities and all ongoing operation and maintenance for the 20-24-year term of the Agreements (10-year term for battery storage).

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

BUSINESS IMPACT STATEMENT:

This action will create private sector jobs and economic opportunities in San Diego County.

RECOMMENDATION:**CHIEF ADMINISTRATIVE OFFICER**

1. Find in accordance with Section 21080.35 of the Public Resources Code that these projects are statutorily exempt from California Environmental Quality Act (CEQA) guidelines because they consist of the construction and installation of solar energy systems to be located at an existing parking lot or on the roof of an existing building.
2. Find, pursuant to Government Code § 4217.12(a)(1), that the anticipated cost for electrical energy under the Agreements will be less than the anticipated marginal cost of electrical or other energy that would have been consumed in the absence of the proposed purchase.
3. Find, pursuant to Government Code § 4217.12(a)(2), that the difference between the fair rental value for the real property subject to the licenses and the agreed-upon rents is anticipated to be offset by below-market energy purchases and environmental benefits provided under the Agreements.
4. In accordance with Section 401, et seq. of the County Administrative Code and Government Code sections 4217.10 through 4217.18, authorize the Director, Department of Purchasing and Contracting to negotiate and execute, upon a determination of fair and reasonable price, a power purchase agreement and related license (PPA) for the development and operation of a photovoltaic system and a performance efficiency agreement (PEA) for a battery storage facility at the Las Colinas Detention and Reentry Facility; a PPA for the development and operation of a photovoltaic system at the South Bay Regional Center; and the purchase of the electricity generated and stored by these facilities.

5. In accordance with Section 401, et seq. of the County Administrative Code and Government Code sections 4217.10 through 4217.18, authorize the Director, Department of Purchasing and Contracting to negotiate and execute amendments to the Agreements, in consultation with the Director, Department of General Services.

ACTION:

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

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

13. **SUBJECT: DEPARTMENT OF GENERAL SERVICES - SALE OF SURPLUS REAL PROPERTY TO MISSION RESOURCE CONSERVATION DISTRICT - 130 EAST ALVARADO STREET, FALLBROOK (COUNTY PARCEL NUMBER 2015-0074-A) (DISTRICT: 5)**

OVERVIEW:

The County owns approximately 0.32 acres improved with a 2,920-square-foot building at 130 East Alvarado Street in Fallbrook identified as County Parcel Number 2015-0074-A. The property was acquired by the County in 1919 and it was most recently used for Health and Human Services Agency offices. On September 15, 2015 (8), the Board of Supervisors declared the property to be surplus to the County's needs.

The Mission Resource Conservation District offered to purchase the County-owned property for the appraised value of \$125,000 for use as its administrative offices. The Board is requested to approve the sale of the property to the Mission Resource Conservation District at the appraised value. The net proceeds of the sale will be deposited in the County General Fund.

FISCAL IMPACT:

Funds for this request are not included in the Fiscal Year 2015-16 Operational Plan. If approved, the sale of the property will result in current year revenue of \$125,000. Transaction costs are estimated at \$5,000 and will be reimbursed from the proceeds of the sale. 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 CEQA Guidelines section 15312.

2. Pursuant to Government Code section 25365, find that the conveyance of County Parcel Number 2015-0074-A to the Mission Resource Conservation District involves real property not required for County use. (4 VOTES)
3. Pursuant to Government Code section 6061, find that the Clerk of the Board of Supervisors has advertised the County's intent to sell County Parcel 2015-0074-A.
4. Approve the purchase and sale agreement with the Mission Resource Conservation District for County Parcel Number 2015-0074-A and authorize the Director, Department of General Services to execute the purchase and sale agreement and perform all necessary actions to complete the sale, including the execution of escrow instructions and a grant deed. (4 VOTES)

ACTION:

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

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

14. SUBJECT: SAN DIEGO COUNTY FIRE AUTHORITY – NEW LEASE AGREEMENT WITH PALOMAR MOUNTAIN VOLUNTEER FIRE DEPARTMENT (DISTRICT: 5)

OVERVIEW:

Wildfire remains a constant threat in San Diego County. After the devastating firestorms raged across the region in 2003 and 2007, the County of San Diego rededicated itself to finding new ways to keep people and their homes safe. Since 2005, the Board of Supervisors has taken several actions to improve fire and emergency medical services in the unincorporated areas of the County. Among those actions, on June 25, 2008 (1), the Board adopted a Resolution creating a zone within County Service Area 135 called the San Diego County Fire Authority (SDCFA) and activated the latent powers within that zone to include fire and emergency medical services. Subsequent Board actions on May 19, 2010 (1), and September 14, 2010 (2), accepted a comprehensive fire deployment study and approved the implementation plan for the study.

The County contracts with volunteer fire companies, fire protection districts and CAL FIRE to provide fire and emergency medical services within the SDCFA. Many of the fire facilities owned and operated by the volunteer fire companies are in disrepair and in need of improvements. The funding contract with Palomar Mountain Volunteer Fire Department is currently still in place and a lease is needed in order for SDCFA to gain operational control of the fire station and to plan for future improvements. No sublease is anticipated with the Palomar Mountain Volunteer Fire Department, a 501c-3.

Today's request is to approve a new 50-year lease with Palomar Mountain Volunteer Fire Department, which owns the land and the station serving the Palomar Mountain area. The station is located at 21610 Crestline Road, in northeastern San Diego County. The rent is \$1 per year throughout the lease term to be paid in a lump sum at the commencement. Approval of the lease will provide long-term site control by the County to ensure that real property and improvements are used to provide fire and emergency medical services.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2015-16 Operational Plan in County Service Area 135. If approved, this request will result in a current year cost of \$24,050, plus a \$50 lump sum payment of rent for the 50-year term. This totals \$24,100 for utilities, custodial and maintenance costs for the lease commencing on December 15, 2015 and a Fiscal Year 2016-17 cost of \$44,400 for utilities, custodial and maintenance costs. Total annual costs for utilities, custodial, and maintenance services are estimated at \$44,400. The funding source is Property Tax Revenue. 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 project is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines section 15301.
2. Approve and authorize the Director, Department of General Services, to execute the lease with Palomar Mountain Volunteer Fire Department for the property at 21610 Crestline Road, San Diego County (Assessor Parcel Number 135-040-80), and authorize the Director, Department of General Services to take any future actions to administer the lease.

ACTION:

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

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

- 15. SUBJECT: DEPARTMENT OF GENERAL SERVICES - APPROVAL OF LEASE AGREEMENT WITH CENTRO DE SALUD DE LA COMUNIDAD DE SAN YSIDRO, INC. DBA SAN YSIDRO HEALTH CENTER (DISTRICT: 1)**

OVERVIEW:

The County of San Diego owns real property located at 3177 Oceanview Boulevard, San Diego (Thomas Guide, Page 1289, F5). A portion of the property is leased to Centro De Salud De La Comunidad De San Ysidro, Inc. dba San

Ysidro Health Center. San Ysidro Health Center provides affordable health care services to residents of the surrounding community.

Today's requested action is to approve a new lease with San Ysidro Health Center and to authorize the Director, Department of General Services to execute the lease and take any other actions necessary to administer the lease, including the exercise of the options to extend the term of the lease if appropriate.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2015-16 Operational Plan for the Department of General Services. If approved, this request will result in current year costs of \$94,976 consisting of \$22,529 for maintenance, \$51,547 for contracted services and \$20,900 for utilities. Fiscal Year 2016-17 costs are estimated to be \$201,346. If approved, this request will result in lease revenue of \$170,850 in Fiscal Year 2015-16 and \$346,824 in Fiscal Year 2016-17. Lease revenue will be deposited into the Facilities Management Internal Service Fund (ISF) to support the County's costs for maintenance of the facility. 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 project is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines section 15301.
2. Declare the portions of Assessor's Parcel Numbers 545-532-18, 545-611-36 and 545-621-22 that are subject to this lease and currently owned by the County, surplus to County needs.
3. Approve and authorize the Director, Department of General Services to execute the lease with Centro De Salud De La Comunidad De San Ysidro, Inc. and take any other actions necessary to administer the lease, including the exercise of the options to extend the term of the lease, if appropriate.

ACTION:

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

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

16.

**SUBJECT: DISTRICT ATTORNEY – FIRST AMENDMENT TO LEASE
AT 12 NORTH EUCLID AVENUE, NATIONAL CITY
(DISTRICT: 1)**

OVERVIEW:

On September 29, 2015 (11), the Board of Supervisors approved the lease of 4,041 square feet of space in Suites 12-14 at 12 North Euclid Avenue in National City for a new community outreach office for the District Attorney. The goal of the new office is to facilitate addressing crime and safety matters in the community. The day-to-day operations of the office will include collaborating with community stakeholders and law enforcement to identify and mitigate community safety concerns. The office will also offer an opportunity for certain crime prevention and recidivism reduction activities to be provided to the community such as youth mentoring and tutoring, adult educational programming, referrals to community-based resources, and community meetings. The original plan for minimal improvements to the lease space has changed as a result of collaboration with District Attorney offices outside of San Diego County that are setting up similar outreach facilities. Additionally, since the lease was approved, a 1,200 square foot adjacent suite has become available for lease. The leasing of this space would improve the overall functionality of the new office.

The Board is requested to approve a First Amendment to Lease to add 1,200 square feet of space to the existing 4,041 square-foot lease premises, and authorize payment for tenant improvement costs which exceed tenant improvement allowance.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2015-16 Operational Plan in the District Attorney's Office. If approved this request will result in current year cost of \$192,125, which includes \$57,125 for rent, utilities and custodial service, based on a lease commencement date of February 1, 2016, plus approximately \$135,000 for tenant improvements costs over the Lessor-provided tenant improvement allowance, and a Fiscal Year 2016-17 cost of \$138,475, for rent, utilities and custodial services (which includes a 3% cost of living adjustment effective February 1, 2017). The funding source is General Purpose Revenue. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed project is exempt from California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines section 15301.
2. Approve and authorize the Director, Department of General Services, to execute the First Amendment to Lease with Sue Pebley Management, LP and Nat City, LLC for the lease of 5,241 square feet of space at 12 North Euclid Avenue, Suites 12-14 and 16, National City.

3. Authorize the Director, Department of General Services, to take any further actions to administer the lease.

ACTION:

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

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

17. SUBJECT: GENERAL SERVICES – ESTABLISH APPROPRIATIONS AND AUTHORIZE CHANGE ORDERS TO THE DESIGN-BUILD CONTRACT FOR NORTH INLAND CRISIS RESIDENTIAL FACILITY (DISTRICT: 3)

OVERVIEW:

On February 3, 2015 (3), the Board of Supervisors authorized the Director, Department of Purchasing and Contracting to advertise and award a design-build contract for the new North Inland Crisis Residential Facility and established appropriations of \$3,578,425 in the County Health Complex Fund for Capital Project 1019395.

In June of 2015, the Health and Human Services Agency (HHSA) vacated the North Inland Campus located at 600-620 East Valley Parkway, Escondido. The abatement and demolition of the former Public Health Center (#606) was included in the scope of the design-build contract. A notice of availability was circulated to County departments and appropriate State agencies for the two remaining buildings. However, no parties have expressed interest in the property. In order to eliminate the risks associated with these vacant buildings, it is proposed that the scope of the project be revised to include the abatement and demolition of the former Regional Administrative Office (#600) and the former Family Resource Center (#620).

Today's proposed actions would authorize the Director, Department of Purchasing and Contracting to execute one or more change orders for the abatement and demolition of the buildings located at 600 and 620 East Valley Parkway, Escondido, and appropriate \$900,000 to Capital Project 1019395, North Inland Crisis Residential Facility.

FISCAL IMPACT:

Funds for this request are not included in the Fiscal Year 2015-16 Operational Plan for the County Health Complex Fund. If approved, this request will result in costs up to \$900,000 for Capital Project 1019395, North Inland Crisis Residential Facility. The funding source is an Operating Transfer from the General Fund based on revenue from the HHSA fund balance. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

Expenditures for the construction will create private sector jobs and economic opportunities in San Diego County.

RECOMMENDATION:**CHIEF ADMINISTRATIVE OFFICER**

1. Find that the Final Mitigated Negative Declaration (MND), originally dated October 24, 2014 and revised November 19, 2014, on file in the Department of General Services, was completed in compliance with the California Environmental Quality Act (CEQA) and the State and County Guidelines and that the Board of Supervisors has reviewed and considered the information contained therein before approving the project; and
2. Find that there are no changes in the project or in the circumstances under which it is undertaken that would involve significant new environmental impacts which were not considered in the previously certified MND dated October 24, 2014 and revised November 19, 2014, and that there is no substantial increase in the severity of previously identified significant effects, and that there is no new information of substantial importance that has become available since the MND was originally certified by the Board of Supervisors on February 3, 2015.
3. Transfer appropriations of \$900,000 from the HHSA fund balance to the Contributions to Capital Outlay Fund, Operating Transfer Out, to provide funds for Capital Project 1019395, North Inland Crisis Residential Facility, for the abatement and demolition of the former Regional Administrative Office and Family Resource Center located at 600 and 620 East Valley Parkway.
4. Establish appropriations of \$900,000 in the County Health Complex Fund for Capital Project 1019395, North Inland Crisis Residential Facility, based on an operating transfer from the General Fund. **(4 VOTES)**
5. In accordance with California Public Contract Code Section 20137, authorize the Director, Department of Purchasing and Contracting to execute one or more change orders to Contract #552183 for up to \$900,000 for the abatement and demolition of the buildings located at 600 and 620 East Valley Parkway, Escondido. **(4 VOTES)**

ACTION:

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

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

18. SUBJECT: AUTHORIZE EXPENDITURE FROM THE SAN DIEGO COUNTY LIBRARY FUND TO THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT FOR CAPITAL IMPROVEMENTS TO SOLANA BEACH LIBRARY (DISTRICT: 3)

OVERVIEW:

The San Dieguito Union High School District (SDUHSD) requests grant funding from the San Diego County Library (SDCL) to support library improvements. The Solana Beach branch of the San Diego County Library opened on the campus of Earl Warren Middle School in 2001 as the first "shared-use" facility within the county's 33-branch system. The San Dieguito Union High School District is in the process of expanding the library.

Today's action would authorize an expenditure of \$200,000 from the SDCL Fund to the SDUHSD and authorize the Library Director to execute a grant funding agreement with San Dieguito Union High School District that ensures that an amount not to exceed \$200,000 is used only as permitted for the purpose of expanding the library.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2015-16 Operational Plan for the San Diego County Library. If approved, this request will result in costs of no more than \$200,000 in Fiscal Year 2015-16. The funding source is the San Diego County Library Fund. 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 Library Director to execute a grant funding agreement with the San Dieguito Union High School District in an amount not to exceed \$200,000 for capital improvements to be paid from the San Diego County Library Fund.

ACTION:

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

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

**19. SUBJECT: GENERAL SERVICES – AUTHORIZATION TO APPROVE
CHANGE ORDERS TO THE DESIGN-BUILD CONTRACT
FOR THE CEDAR AND KETTNER DEVELOPMENT
PARKING STRUCTURE PROJECT (DISTRICT: 4)**

OVERVIEW:

On June 19, 2012 (7), the Board of Supervisors authorized the award of a design-build contract for the Cedar and Kettner Development Parking Structure project.

The County Administration Center (CAC) and Cedar and Kettner Parking Structure together provide a unique opportunity to utilize state of the art lighting to provide active and aesthetic illumination to these important public facilities. The proposed project will replace existing antiquated fixtures at the CAC, add new fixtures to the Cedar and Kettner Structure and combine both installations in a uniform building management system for programming of creative lighting design.

Today's request is to authorize the Director, Department of Purchasing and Contracting to execute one or more change orders to the McCarthy Building Companies parking structure contract to install exterior lighting. The estimated cost of these change(s) is approximately \$1,800,000. The final amount is subject to completion of negotiations.

FISCAL IMPACT:

Cedar and Kettner Parking Structure

Funds for this request are partially included in the Fiscal Year 2015-16 Operational Plan in the Capital Outlay Fund for Capital Project 1015093, Cedar and Kettner Development. If approved, this request will result in additional costs of approximately \$1,000,000. The funding source is available prior year General Fund fund balance. The total revised project cost, including contingency, is \$37,100,000. There will be no additional staff years.

County Administration Center

Funds for this request are included in the Fiscal Year 2015-16 Operational Plan in the Finance and General Government Group. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT:

The building exterior lighting installation will impact the San Diego regional economy by providing technical and construction-related local employment opportunities.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Find that the Final Environmental Impact Report (FEIR) on file in the Department of General Services for the Cedar and Kettner Parking Structure, dated June 7, 2012, State Clearinghouse #2011031092, was completed in compliance with CEQA and State and County CEQA Guidelines, that the Board of Supervisors has reviewed and considered the information contained therein and the Addendum, dated December 7, 2015, to the FEIR before

approving the project; and find that there are no changes in the project or in the circumstances under which it is undertaken which involve significant new environmental impacts which were not considered in the previously certified FEIR dated June 7, 2012, that there is no substantial increase in the severity of the previously identified significant effects, and that no new information of substantial importance has become available since the FEIR was certified.

2. Find that the Final Environmental Impact Report (FEIR) on file in the Department of General Services for the Waterfront Park Development and Master Plan, dated April, 2003, State Clearinghouse #2002081089, was completed in compliance with CEQA and State and County CEQA Guidelines, that the Board of Supervisors has reviewed and considered the information contained therein before approving the project; and find that there are no changes in the project or in the circumstances under which it is undertaken which involve significant new environmental impacts which were not considered in the previously certified FEIR dated April, 2003, that there is no substantial increase in the severity of the previously identified significant effects, and that no new information of substantial importance has become available since the FEIR was certified.
3. Establish appropriations of \$1,000,000 in the Contributions to Capital Outlay Fund, Operating Transfer Out, for the Cedar and Kettner Parking Structure Development, based on available prior year General Fund fund balance. **(4 VOTES)**
4. Establish appropriations of \$1,000,000 in the Capital Outlay Fund for Capital Project 1015093, Cedar and Kettner Parking Structure Development, based on an Operating Transfer In from the General Fund. **(4 VOTES)**
5. In accordance with California Public Contract Code Section 20137, authorize the Director, Department of Purchasing and Contracting to execute one or more change orders to Contract # 545636 for approximately \$1,800,000. **(4 VOTES)**

ACTION:

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

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

NOES: Jacob

SUBJECT: REGISTRAR OF VOTERS – APPROVE AGREEMENTS FOR ACQUISITION OF TEMPORARY FACILITIES TO SUPPORT THE 2016 PRESIDENTIAL PRIMARY AND GENERAL ELECTIONS (DISTRICT: 4)

OVERVIEW:

The Registrar of Voters has a need to license temporary facilities to support Presidential, Gubernatorial Primary and General Elections. Today's request is for approval of three agreements to support the June and November 2016 elections: one for the license of the Golden Hall facility from the City of San Diego for the June 2016 election, and two agreements for the license of conference rooms at Marina Conference Center from SCPT Marina Village, LLC, one for the June 2016 election and one for the November 2016 election. The Board of Supervisors is also requested to authorize the Director, Department of General Services, to execute a license for the Golden Hall Facility, for the November 2016 election, upon receipt of the license from the City.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2015-16 Operational Plan for the Registrar of Voters. If approved, this request will result in a total current year cost of \$63,300, consisting of \$30,000 for Golden Hall (\$12,000 license fee and approximately \$18,000 in ancillary costs), plus \$33,300 for licensing of conference rooms at Marina Village Conference Center and a Fiscal Year 2016-17 cost of \$67,425, consisting of \$36,425 for conference rooms at Marina Village Conference Center plus approximately \$31,000 2015-16 Operational Plan for the Registrar of Voters. If approved, this request will result in a total current year cost of \$63,300, consisting of \$30,000 for Golden Hall (\$12,000 license fee and approximately \$18,000 in ancillary costs), plus \$33,300 for licensing of conference for Golden Hall (\$13,000 license fee and approximately \$18,000 for ancillary costs). The funding sources are General Purpose Revenue and election reimbursements from participating jurisdictions. 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 of the State CEQA Guidelines section 15301.
2. Approve and authorize the Director, Department of General Services, to execute the license agreement with the City of San Diego for the Golden Hall facility at 202 West C Street in downtown San Diego, for the June 2016 election.

3. Approve and authorize the Director, Department of General Services, to execute two licenses with SCPT Marina Village, LLC, for conference rooms at Marina Village Conference Center at 1936 Quivira Way, San Diego, for the June and November 2016 elections.
4. Authorize the Director, Department of General Services, to execute a license agreement with the City of San Diego for the Golden Hall facility at 202 West C Street, San Diego, for the November 2016 election, upon receipt.

ACTION:

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

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

21. **SUBJECT: SUNSET REVIEW OF BOARD POLICIES AND ADMINISTRATIVE CODE SECTIONS ASSIGNED TO THE COMMUNITY SERVICES GROUP; (BOARD POLICIES AND FIRST READING OF ORDINANCES – 12/15/2015; SECOND READING OF ORDINANCES – 1/5/2016) (DISTRICTS: ALL)**

OVERVIEW:

In accordance with Board of Supervisors Policy A-76, Sunset Review, the County'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 11 Board policies and 14 sections of the Administrative Code:

Board Policy A-68 Expediting Permit Processing for Lower Income Housing Developments

Board Policy A-87 Competitive Procurement

Board Policy A-97 Protest Procedures for Award Contracts

Board Policy A-110 Zero Tolerance of Illegal Drug Activity in Housing

Board Policy A-128 Comprehensive Homeless Policy

Board Policy A-129 Compliance with the Countywide Records Management Program

Board Policy A-137 Duplex Printing and Copying

Board Policy B-39a Disabled Veterans Business Enterprise Program

Board Policy B-53 Small Business Policy (SBP)

Board Policy B-66 Procurement of Products and Services from California's Prison Industry Authority (PIA)

Board Policy B-67 Recycled Products Procurement

County Administrative Code IIIk -Affirmative Action Program for Vendors

County Administrative Code XXIII - Department of Purchasing & Contracting

This action requires two steps. On December 15, 2015, the Board will consider approving amendments to these Board policies and sections of the County Administrative Code. If the Board takes the actions on December 15, 2015 in Recommendations 3 & 4, then on January 5, 2016, the Board is requested to adopt ordinances amending Section 84 of the San Diego County Administrative Code relating to the Affirmative Action Program and Sections 401, 402, 404, 405, 409, 412, 420, 421, 422, 424, 426, and 427 relating to Department of Purchasing and Contracting.

FISCAL IMPACT:

There is no fiscal impact associated with today's requested actions to amend Board policies and adopt an ordinance. 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 15, 2015:

1. Determine that no change is necessary and approve the next sunset review date of December 31, 2022 for the following Board Policies:
 - a. B-66 Procurement of Products and Services from California's Prison Industry Authority (PIA)
 - b. B-67 Recycled Products Procurement
2. Approve amendments, including updating the next sunset review date to December 31, 2022, for the following Board of Supervisors' Policies:
 - a. A-68 Expediting Permit Processing for Lower Income Housing Developments
 - b. A-110 Zero Tolerance of Illegal Drug Activity in Housing
 - c. A-128 Comprehensive Homeless Policy
 - d. A-129 Compliance with the Countywide Records Management Program
 - e. A-137 Duplex Printing and Copying
 - f. B-39a Disabled Veterans Business Enterprise Program
 - g. B-53 Small Business Policy (SBP)
3. Approve amendments, including updating the next sunset review date to December 31, 2020, for the following Board of Supervisors' Policies:
 - a. A-87 Competitive Procurement
 - b. A-97 Protest Procedures for Award of Contracts
4. Approve the introduction of the Ordinance, (first reading), read title and waive further reading of the Ordinance:

AN ORDINANCE AMENDING SECTIONS 84.1(o) AND 84.6(b)
OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE
RELATING TO AFFIRMATIVE ACTION PROGRAM FOR
VENDORS

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

AN ORDINANCE AMENDING SECTIONS 401, 402, 404, 405, 409, 412, 420, 421, 422, 424, 426, and 427 OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO THE DEPARTMENT OF PURCHASING AND CONTRACTING

6. Authorize the Director of Purchasing and Contracting to amend contracts described in Section 401(b)(4) of the County Code of Administrative Ordinances, except to extend the term, where the contract was entered into prior to the effective date of these changes and where the contract was previously authorized or amended in accordance with prior versions of the County Code of Administrative Ordinances or Board Policy.

If, on December 15, 2015 the Board takes the actions in Recommendations 3 & 4 above, then on January 5, 2016 (Second Reading):

Adopt the Ordinances.

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board took action as recommended, on Consent, introducing the Ordinances for further Board consideration and adoption on January 5, 2016.

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

- 22. SUBJECT: NOTICED PUBLIC HEARING: ISSUANCE OF REVENUE BONDS BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY FOR THE BENEFIT OF SOUTHERN CALIFORNIA PRESBYTERIAN HOMES IN AN AGGREGATE AMOUNT NOT TO EXCEED \$55,000,000 (DISTRICTS: 3 AND 4)**

OVERVIEW:

The County has received a request from the California Municipal Finance Authority ("CMFA" or "Authority") to conduct a public hearing as required by the Internal Revenue code and to approve the Authority's issuance of revenue bonds, pursuant to a plan of finance, in an aggregate principal amount not to exceed \$55,000,000 ("Bonds"), for the benefit of Southern California Presbyterian Homes, dba be.group, ("Borrower"), a nonprofit public benefit corporation and 501(c)(3) organization 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 and refinancing the acquisition, construction, expansion, remodeling, renovation, improvement, furnishing and equipping of senior living facilities, and ancillary facilities thereof, and certain other matters relating thereto within the County of San Diego, California.

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

FISCAL IMPACT:

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

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

BUSINESS IMPACT STATEMENT:

N/A

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 OF THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY SENIOR LIVING REVENUE BONDS (SOUTHERN CALIFORNIA PRESBYTERIAN HOMES) IN ONE OR MORE SERIES IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$55,000,000 FOR THE PURPOSE OF FINANCING AND REFINANCING THE ACQUISITION, CONSTRUCTION, EXPANSION, REMODELING, RENOVATION, IMPROVEMENT, FURNISHING AND EQUIPPING OF SENIOR LIVING FACILITIES, AND ANCILLARY FACILITIES THEREOF, AND CERTAIN OTHER MATTERS RELATING THERETO.

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board closed the Hearing and took action as recommended, on Consent, adopting Resolution No. 15-155, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE OF THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY SENIOR LIVING REVENUE BONDS (SOUTHERN CALIFORNIA PRESBYTERIAN HOMES) IN ONE OR MORE SERIES IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$55,000,000 FOR THE PURPOSE OF FINANCING AND REFINANCING THE ACQUISITION, CONSTRUCTION, EXPANSION, REMODELING, RENOVATION, IMPROVEMENT, FURNISHING AND EQUIPPING OF SENIOR LIVING FACILITIES, AND ANCILLARY FACILITIES THEREOF, AND CERTAIN OTHER MATTERS RELATING THERETO.

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

- 23. SUBJECT: NOTICED PUBLIC HEARING: ISSUANCE OF REVENUE BONDS BY THE WISCONSIN PUBLIC FINANCE AUTHORITY IN AN AGGREGATE AMOUNT NOT TO EXCEED \$1,500,000 (DISTRICT: 4)**

OVERVIEW:

The County has received a request from the Public Finance Authority ("Authority") to conduct a public hearing as required by the Internal Revenue code and to approve the Authority's issuance of limited obligation revenue bonds, pursuant to a plan of finance, in an aggregate principal amount not to exceed \$1,500,000 ("Bonds"), for the benefit of University Corporation for Advanced Internet Development, also known as Internet2, ("Borrower"). The Borrower has applied for the financial assistance of the Authority for the purpose of acquiring and installing computerized equipment that facilitates the transmission of data over the Borrower's internet network.

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

FISCAL IMPACT:

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

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

BUSINESS IMPACT STATEMENT:

N/A

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 APPROVING THE ISSUANCE OF OBLIGATIONS BY THE PUBLIC FINANCE AUTHORITY RELATING TO THE FINANCING OF COMPUTERIZED INTERNET NETWORK EQUIPMENT IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$1,500,000 AND CERTAIN OTHER MATTERS RELATING THERETO.

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board closed the Hearing and took action as recommended, on Consent, adopting Resolution No. 15-156, entitled: RESOLUTION APPROVING THE ISSUANCE OF OBLIGATIONS BY THE PUBLIC FINANCE AUTHORITY RELATING TO THE FINANCING OF COMPUTERIZED INTERNET NETWORK EQUIPMENT IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$1,500,000 AND CERTAIN OTHER MATTERS RELATING THERETO.

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

24. **SUBJECT: NOTICED PUBLIC HEARING: CONFLICT OF INTEREST CODES: VARIOUS AGENCIES (DISTRICTS: ALL)**

OVERVIEW:

The Board of Supervisors serves as the Code Reviewing Body for any local government, other than cities, with jurisdiction wholly within the County, per Government Code Section 82011. The recommended action would approve the adopted Conflict of Interest Codes submitted by various agencies.

FISCAL IMPACT:

The funding source for administration of this task is included in the Fiscal Year 2015-16 Adopted Budget for the Clerk of the Board of Supervisors. These reviews require minor costs, which may be recoverable from the State of California.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:**CHIEF ADMINISTRATIVE OFFICER**

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

- College Preparatory Middle School
- Community Collaborative Virtual School
- County Collaborative Charter School
- Helix Water District

ACTION:

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

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

25.

SUBJECT: ADMINISTRATIVE ITEM:

**SECOND CONSIDERATION AND ADOPTION OF
ORDINANCE: AMENDMENT TO THE COMPENSATION
ORDINANCE PERTAINING TO THE SALARIES OF THE
DISTRICT ATTORNEY, SHERIFF AND TREASURER/TAX-
COLLECTOR (DISTRICTS: ALL)**

OVERVIEW:

On November 17, 2015 (16), the Board introduced the Ordinance for further consideration and adoption on December 15, 2015.

The proposed amendments would adjust the salaries of the District Attorney, Sheriff and Treasurer/Tax-Collector to bring them into closer alignment with the salaries of their counterparts in other large urban counties.

FISCAL IMPACT:

If approved, the fiscal impact of the recommended increases would be \$23,425 for the remainder of Fiscal Year 2015-16; and additional costs of \$41,124 for Fiscal Year 2016-17. 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 BILL HORN AND CHAIRMAN PRO TEM RON ROBERTS

Adopt the following ordinance:

AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE ESTABLISHING COMPENSATION FOR THE DISTRICT ATTORNEY, SHERIFF AND TREASURER/TAX-COLLECTOR.

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board took action as recommended, on Consent, adopting Ordinance No. 10398 (N.S.) entitled: AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE ESTABLISHING COMPENSATION FOR THE DISTRICT ATTORNEY, SHERIFF AND TREASURER/TAX-COLLECTOR.

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

**26. 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 \$155,500.00. Funds for this request are included in the Fiscal Year 2015-2016 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:

CHAIRMAN BILL HORN

1. Allocate \$20,000 from Neighborhood Reinvestment budget (15670) to Armed Services YMCA to be used to purchase toys for children of military families who participate in the Santa's Workshop holiday toy drive.
2. Allocate \$15,000 from Neighborhood Reinvestment budget (15670) to the Classical Academies to purchase event equipment such as: signage, t-shirts, pop-up tents, tables and printing materials for Super STEM Saturday and the Jumpstart Parent Education Conference.

3. Allocate \$7,000 from Neighborhood Reinvestment budget (15670) to Fallbrook Land Conservancy for repairs from termite damage and to purchase and install two circuits, electrical wiring and eight benches at the Palomares House located at 1815 South Stage Coach Lane, Fallbrook, CA 92028.
4. Allocate \$17,500 from Neighborhood Reinvestment budget (15670) to Just in Time for Foster Youth to purchase box springs, mattresses and metal frames.
5. Allocate \$78,000 from Neighborhood Reinvestment budget (15670) to Miramar National Cemetery Support Foundation for the purchase, installation and landscaping of a Veterans Tribute Carillon and Bell Tower located at 5795 Nobel Drive, San Diego, CA 92122.
6. Allocate \$3,000 from Neighborhood Reinvestment budget (15670) to Pauma Valley Fire Safe Council for the design, construction and installation of Fire Danger Level signs.
7. Allocate \$5,000 from Neighborhood Reinvestment budget (15670) to Resounding Joy to purchase a laptop, public announcement system and drum kit.
8. Allocate \$10,000 from Neighborhood Reinvestment budget (15670) to Team AMVETS to purchase mattresses, bedding, housewares and furniture for the Welcome Home program.
9. Authorize the Chief Financial Officer to execute a grant agreement with the organizations listed above, establishing terms for receipt of the funds described above 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 the grants have a public purpose.
11. Find that allocations 3, 5 and 6 are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines sections 15301 and 15303.

ACTION:

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

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

27.

SUBJECT: RAPID DEPLOYMENT OF CAL FIRE RESOURCES FOR EL NIÑO FLOODING AND OTHER NON-FIRE EMERGENCIES (DISTRICTS: ALL)

OVERVIEW:

San Diego County is one of the most geographically diverse regions in the country and susceptible to numerous natural hazards and disasters. Over the past decade, the region has faced major wildland fires, heavy snow, and drought. Now El Niño poses the threat of delivering greater than normal rainfall with the potential for widespread flooding.

Since the historic wildfires of 2003 and 2007, this Board has made emergency and fire preparedness a top priority. The currently predicted El Niño presents a specific risk to the region and over the past several months, we have bolstered our emergency response capabilities to address the severe weather and flooding risks anticipated by El Niño.

To further our region's El Niño preparedness, today's action will provide this County with immediate access to the California Department of Forestry and Fire Protection's (CAL FIRE) inmate work crews for flood preparedness and response. These inmate work crews currently have sandbag machines at each of their camps, and this agreement will allow the County to be able to quickly utilize this capability to help protect our residents before and during major storms.

Today's action will establish an Assistance-By-Hire Agreement with CAL FIRE. Should major flooding occur in San Diego County, the County would have the ability to request assistance directly from the CAL FIRE San Diego Unit instead of the protracted process of making the request through the California Governor's Office of Emergency Services.

FISCAL IMPACT:

There is no fiscal impact associated with this Board action.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SUPERVISOR DIANNE JACOB

Direct the Chief Administrative Officer to work with the California Department of Forestry and Fire Protection (CAL FIRE) to establish, and authorize the Director, Office of Emergency Services to execute, upon successful negotiation, an Assistance-By-Hire Agreement to directly utilize CAL FIRE resources during non-fire, non-law enforcement emergencies.

ACTION:

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

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

**SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS
(DISTRICT: 2)****OVERVIEW:**

Funding for the Neighborhood Reinvestment Program was included in the Fiscal Year 2015-2016 Operational Plan in order to further public purposes throughout San Diego County. Today's action will provide funds to support a recreational facility that will enhance the healthy development and activity opportunities for youth and adults, assist with acquiring land for two new libraries and repair a parking lot and driveway in east County.

FISCAL IMPACT:

The combined cost of these projects is \$340,297. Funds for this request are included in the Fiscal Year 2015-2016 Operational Plan for the Neighborhood Reinvestment Program (Org 15655). The funding source is General Fund balance. This action will result in the addition of no new staff years and no future costs.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:**SUPERVISOR DIANNE JACOB**

1. Allocate \$89,497 from the District Two Neighborhood Reinvestment Program (org 15655) to the East County Community Tennis Association (ECCTA) for the repair and upgrade of tennis courts and lighting systems at Helix Charter High School at 7323 University Avenue in La Mesa, CA 91942.
2. Allocate \$125,000 from the District Two Neighborhood Reinvestment Program (org 15655) to the Contributions to Capital Outlay Fund for the potential acquisition of property in Casa de Oro for a new Casa de Oro library.
3. Transfer appropriations of \$125,000 from the District Two Neighborhood Reinvestment Program (org 15655) Services and Supplies to the Contributions to Capital Outlay Fund, Operating Transfer Out for the acquisition of property in Casa de Oro for a new Casa de Oro Library.
4. Establish appropriations of \$125,000 in the Capital Outlay Fund for Capital Project 1020105, Casa de Oro Library Land Acquisition for the acquisition of property in Casa de Oro for a new Casa de Oro Library based on an Operating Transfer In from the General Fund. (4 VOTES)
5. Allocate \$125,000 from the District Two Neighborhood Reinvestment Program (org 15655) to the Contributions to Capital Outlay Fund for the potential acquisition of property in Lakeside for a new Lakeside library.
6. Transfer appropriations of \$125,000 from the District Two Neighborhood Reinvestment Program (org 15655) Services and Supplies to the Contributions to Capital Outlay Fund, Operating Transfer Out for the acquisition of property in Lakeside for a new Lakeside Library.

7. Establish appropriations of \$125,000 in the Capital Outlay Fund for Capital Project 1020106, Lakeside Library Land Acquisition, for the acquisition of property in Lakeside for a new Lakeside Library based on an Operating Transfer In from the General Fund. (4 VOTES)
8. Allocate \$800 from the District Two Neighborhood Reinvestment Program (org 15655) to the Alpine Women's Club to assist with the repair of the Alpine Women's Club parking lot and driveway at 2156 Alpine Boulevard in Alpine, CA 91901.
9. Authorize the Chief Financial Officer to execute grant agreements with the organizations above establishing the terms for receipt of the funds and to make minor amendments to the agreements 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 allocations to the East County Community Tennis Association and Alpine Women's Club are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15301 and that the allocations to the Capital Outlay Fund are exempt from CEQA review pursuant to section 15061(b)(3) of the CEQA Guidelines.

ACTION:

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

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

29. SUBJECT: KEEPING OUR FLIGHT PATHS, PROTECTING OUR COMMUNITIES (DISTRICTS: ALL)

OVERVIEW:

The Federal Aviation Administration (FAA) has developed a new airspace system called the Next Generation Air Transportation System (NextGen) to establish operational improvements and optimize airspace. They have identified 13 metroplexes, or geographic areas that include several commercial and general aviation airports in close proximity serving large metropolitan areas, where these improvements and optimizations might be implemented.

As part of NextGen, the FAA has introduced a Southern California Metroplex proposal which encompasses several Southern California airports, including the San Diego International Airport (SAN), and is meant to increase the efficiency of the arrivals and departures at those airports by introducing new ground- and space-based communications, navigation and surveillance technologies.

Part of the FAA's Southern California Metroplex proposal includes changes to flight paths at the San Diego International Airport. Should this proposal be adopted, flights headed west out of the airport ultimately bound for destinations east will no longer have to tag the "LOWMA" waypoint southeast of Point Loma as they turn toward land and the Silver Strand south of Coronado. The permanent removal of this waypoint increases flights that travel through the center of the Point Loma community and move both noise and visual disturbance further to the north of Cabrillo Point.

Changing the rules now would be unfair and disruptive to residents living near the airport. Additionally, any changes to the flight paths would negate public investment, such as the San Diego County Regional Airport Authority's Quieter Home Program, which, since 2003, has lessened the impact of noise on homes affected by the airport's operations.

Improving the efficiency of our nation's aviation system is a worthy goal, but it can be accomplished without disrupting the lives of the citizens of San Diego.

FISCAL IMPACT:

There is no fiscal impact with this action.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SUPERVISOR GREG COX

1. Establish as policy our San Diego Board of Supervisors' support for the retention of the LOWMA waypoint as the Federal Aviation Administration's standard operating procedure at the San Diego International Airport and the reaffirmation of the 1998 Noise Agreement.
2. Direct the Chief Administrative Officer to add to the County's Legislative Program support for legislation and administrative action to require the Federal Aviation Administration to retain the LOWMA waypoint as standard operating procedure at the San Diego International Airport.
3. Direct the Chief Administrative Officer to draft a letter for the Chairman's signature expressing the Board of Supervisors' support for the Federal Aviation Administration's retention of the LOWMA waypoint as standard operating procedure at the San Diego International Airport and include in the County's communication support for the reaffirmation of the 1998 Noise Agreement to the Administrator of the Federal Aviation Administration and all relevant federal offices.
4. Direct the Chief Administrative Officer to draft a letter for the Chairman's signature expressing the Board of Supervisors' support for H.R. 3965 to San Diego's Congressional Representatives in Washington, D.C.

ACTION:

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

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

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

OVERVIEW:

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

FISCAL IMPACT:

The fiscal impact of these recommendations is \$400,206. Funds for this request are included in the Fiscal Year 2015-2016 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 \$40,000 from the Neighborhood Reinvestment Program budget (Org 15650) to the Central Commercial District Revitalization Corporation for the purchase of a truck, water wagon, banners and trees.
2. Allocate \$15,000 from the Neighborhood Reinvestment Program Budget (Org 15650) to The Urban League to provide one-time support to the Community Assistance Support Team (CAST) for the purchase of equipment and supplies including tablets, mobile printers, ID Badge machine, projectors and screens, jackets and t-shirts, logo design, website design, computer software, printer paper and highlighters, ink cartridges, presentation easel, flip charts, Bluetooth hardware, mobile printers, canopy, portable tables and cloths, chairs, logo portfolio pads, recorder, microphone and speaker, first aid kits, pens, megaphones, two-way radios, television, television camera, telephones, computers, monitors, software, wireless keyboards and external hard drives, PA system, easel carrying case, wireless presenter and laptops with accessories such as a wireless mouse and laptop case.
3. Allocate \$20,000 from the Neighborhood Reinvestment Program Budget (Org 15650) to ElderHelp of San Diego for the purchase of supplies and equipment including computers and monitors, tablets, printers, laptops and iPads, envelopes, letterhead, business cards, brochures, post cards, desks and website design and development.

4. Allocate \$10,650 from the Neighborhood Reinvestment Program Budget (Org 15650) to Mandate Project Impact, Inc. for the purchase of a MacBook computer & software, midi controller, microphone and audio equipment for their youth Mentorship/Internship Program.
5. Allocate \$12,072 from the Neighborhood Reinvestment Program Budget (Org 15650) to the San Diego Young Artists Music Academy for equipment and supplies for the youth snack bar including an ice cream dipping cabinet, cheese dispenser, refrigerated merchandiser, hot dog broiler and bun warmer, microwave, paint supplies, folding table and sink.
6. Allocate \$250,000 from the Neighborhood Reinvestment Program Budget (Org 15650) to The YMCA of San Diego County for capital improvements that will include a new gymnasium, wellness center, community multipurpose room, teen center, child watch center and playground, and other amenities at the Jackie Robinson Family YMCA located at 151 YMCA Way in San Diego.
7. Allocate \$52,484 from the Neighborhood Reinvestment Program budget (Org 15650) to the Living Coast Discovery Center for a utility vehicle for exhibit and grounds maintenance, facilities upgrades, upgrades and repairs to educational exhibits and air conditioning for multipurpose room and offices at 1000 Gunpowder Point Drive in Chula Vista.
8. Find that the grant awards described above have a public purpose.
9. Authorize the Chief Financial Officer to execute grant agreements with these organizations establishing terms for receipt of the funds described above and to make minor amendments to the agreement that are consistent with the general purpose of the grant but do not increase the grant.

ACTION:

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

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

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

OVERVIEW:

Funding for the Neighborhood Reinvestment Program was included in the Fiscal Year 2015-2016 Operational Plan in order to further public purposes throughout San Diego County.

FISCAL IMPACT:

The fiscal impact of these recommendations is \$94,000.00. Funds for this request are included in the Fiscal Year 2015-2016 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:**VICE CHAIR DAVE ROBERTS**

1. Allocate \$20,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to City of San Diego for the research and development of a Film Industry Economic Study.
2. Allocate \$20,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Del Mar Community Connections to purchase popup tents, chairs, tables, a storage shed, roll out mats, wheeled planter boxes and plants to create an outdoor gathering space located at 225 9th Street, Dal Mar, CA 92014.
3. Allocate \$5,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Mission Edge San Diego to provide support to the Three Wise Men Foundation including the design and printing of posters and banners, purchase of postage, pop-up tents, awards, plaques and t-shirts for the inaugural Veterans Day Tribute.
4. Allocate \$5,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Partnerships With Industry for the purchase of computers and software.
5. Allocate \$20,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Rancho Bernardo High School Foundation to update the Rancho Bernardo High School Baseball facilities including a new scoreboard, foul ball fencing, dugout rails and concrete.
6. Allocate \$24,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to San Diego Children's Discovery Museum for the installation of a solar energy exhibit including the following materials: prism solar panels, inverters, batteries, racking, electrical materials, and monitors, and the design and fabrication of interpretive signage at 320 N. Broadway, Escondido, CA 92025.
7. Authorize the Chief Financial Officer to execute grant agreements with these organizations establishing terms for receipt of the funds described above.
8. Find that the grant awards described above have a public purpose.

9. Find that the allocations identified in Recommendation Nos. 2, 5 and 6 are exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the CEQA Guidelines.

ACTION:

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

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

32.

SUBJECT: AUTHORIZATION FOR COUNTY RECORDER TO AMEND THE MULTI-COUNTY AGREEMENT BETWEEN THE COUNTIES OF LOS ANGELES, ORANGE, RIVERSIDE, AND SAN DIEGO FOR SHARED OWNERSHIP AND ONGOING MAINTENANCE OF AN ELECTRONIC RECORDING DELIVERY SYSTEM (DISTRICTS: ALL)

OVERVIEW:

The Assessor/Recorder/County Clerk proposes to amend the Multi-County Agreement for the upgrade and ongoing system maintenance of the Electronic Recording Delivery System known as SECURE. The costs will be split equally among the owner counties of San Diego, Los Angeles, Orange and Riverside.

This Multi-County Agreement is a collaborative effort that allows authorized statewide and national submitters to record documents electronically via a portal. The benefits of this shared portal include reduced processing costs to individual counties, closer communication between southern California title companies and service providers, and quicker, streamlined confirmation times for title companies and other submitters.

This amendment provides for the payment of future expenditures to upgrade SECURE and the payment by each party of an equal share of the upgrade costs, reimbursement of upgrade costs incurred by Orange County in prior years in the amount of \$250,000 per owner county, for the participation and use of the SECURE Government to Government (G2G) Portal – a portal allowing electronic recordation between governmental entities, and amending the responsibilities of the Lead County to administer the G2G Portal.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2015-16 Operational Plan for the Assessor/Recorder/County Clerk. If approved, this request will result in one-time cost of \$250,000 in current year and offsetting revenues. The funding source is E-Recording Trust Fund. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

Electronic recording is becoming the primary means that title companies and financial institutions use to record documents in counties that utilize this type of system. There are over 1,345 counties in 45 states accepting documents through an electronic recording system. The San Diego Recorder customers have eagerly accepted this technology. Businesses look to the electronic recording of real estate documents as a way to remain competitive and efficient in their industry.

RECOMMENDATION:**ASSESSOR/RECORDER/COUNTY CLERK**

1. Approve the Second Amendment to the Multi-County Agreement Between the Counties of Los Angeles, Orange, Riverside and San Diego.
2. Authorize the Assessor/Recorder/County Clerk to execute the Second Amendment to the Multi-County Agreement.
3. Authorize the Assessor/Recorder/County Clerk to amend the Multi-County Agreement as needed to reflect changes to product and/or services up to the amount that is available and anticipated in the E-Recording Trust Fund provided that County Counsel approval as to form and legality is obtained prior to executing an amendment.

ACTION:

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

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

**33. SUBJECT: APPOINTMENT OF TREASURY OVERSIGHT
COMMITTEE MEMBERS (DISTRICTS: ALL)**

OVERVIEW:

Your Board is requested to confirm the appointment of Mark Fisher as a public member of the County's Treasury Oversight Committee, as nominated by the County Treasurer-Tax Collector. If approved, Mr. Fisher would serve as member of the Committee. In addition, your Board is requested to re-appoint the terms of Leslie Deese and Thomas LaHay.

FISCAL IMPACT:

N/A

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:
TREASURER-TAX COLLECTOR

1. Appoint Mark Fisher as a public member of the County's Treasury Oversight Committee with a term to expire December 31, 2018.
2. Reappoint Leslie Deese and Thomas LaHay for a term to expire December 31, 2018.

ACTION:

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

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

**34. SUBJECT: SANTEE SCHOOL DISTRICT 2015 GENERAL
OBLIGATION REFUNDING BONDS (DISTRICT: 2)**

OVERVIEW:

A bond election was held in the Santee School District, County of San Diego, California (the "District") on November 7, 2006. At this election, 58.51% of those voters in the District casting ballots, which is above the 55% voter approval level required, authorized the issuance and sale of general obligation bonds of the District for various purposes in the maximum principal amount of \$60,000,000 (the "Authorization").

The District has previously issued or caused to be issued a total \$44,628,578, over five series which includes: (i) \$18,000,000 Santee School District 2006 General Obligation Bonds, Election of 2006, Series A; (ii) \$12,385,077 Santee School District General Obligation Bonds, Election of 2006, Series B; (iii) \$2,869,039 Santee School District 2006 General Obligation Bonds, Election of 2006, Series C; (iv) \$7,840,155 Santee School District 2006 General Obligation Bonds, Election of 2006, Series D; and (v) \$3,534,307 Santee School District 2006 General Obligation Bonds, Election of 2006, Series E (the "Prior Bonds"). It is estimated that \$15,371,422 of the Authorization will remain for the issuance of additional series of bonds. Proceeds from the Bonds were used to finance capital improvements to school facilities as approved by the Authorization; improvements included modernizing classroom facilities and providing additional classrooms.

On November 3, 2015, the Board of Education of the District ("District Board") approved the issuance of not to exceed \$40,000,000 of general obligation refunding bonds under the Authorization, to be designated the "Santee School District 2015 General Obligation Refunding Bonds," with appropriate series and taxability designations to be appended ("Refunding Bonds"). These Refunding Bonds will be used to refund all or a portion of the Prior Bonds. Bonds issued under the Authorization are payable from the levy of an ad valorem tax against the taxable property in the District.

Today's recommendation will authorize the execution of a Paying Agent Agreement, between the District and the Treasurer-Tax Collector, by the Treasurer-Tax Collector and to formally direct the Auditor and Controller to maintain the tax roll for the Refunding Bonds.

FISCAL IMPACT:

The Refunding Bonds will be general obligations of the Santee School District to 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 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 SANTEE SCHOOL DISTRICT 2015 GENERAL OBLIGATION REFUNDING BONDS.

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board took action as recommended, on Consent, adopting Resolution No. 15-157, 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 SANTEE SCHOOL DISTRICT 2015 GENERAL OBLIGATION REFUNDING BONDS.

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

35. **SUBJECT: FISCAL YEAR 2015-16 FIRST QUARTER OPERATIONAL PLAN STATUS REPORT AND BUDGET ADJUSTMENTS (DISTRICTS: ALL)**

OVERVIEW:

This report summarizes the status of the County's Fiscal Year 2015-16 Operational Plan, as measured by projected year-end fund balance from current year operations. The projected balance for the General Fund is \$108.2 million, and for all budgetary funds combined is \$132.0 million. In the General Fund, positive balances are projected for all five business groups. The projected fund balance reflects the conservation of management and contingency reserves and projects

that General Purpose Revenue will perform better than estimated in the Fiscal Year 2015-16 Adopted Operational Plan. This letter also recommends budget adjustments to make resource reallocations to fund one-time projects and to make various adjustments to align the budget with anticipated actuals.

In the Public Safety Group (PSG), recommendations include appropriations adjustments in the Sheriff's Department for overtime costs, investigative expenses, transfers between the Sheriff's Asset Forfeiture Funds to properly segregate funds, adjustments to grant funding sources including the High Intensity Drug Trafficking Areas (HIDTA) program, Organized Crime Drug Enforcement Task Force (OCDETF), and the Indian Gaming Local Community Benefit Committee, one-time supplies and equipment for various stations in contract cities, a transportable Regional Communications System tower; in the Office of Emergency Services for a design consultant related to the Emergency Operations Center remodel; in the Probation Department for one-time upgrades and maintenance at Camp Barrett, for the Mentally Ill Offender Crime Reduction Grant (MIOCR); and in the San Diego County Fire Authority for a major maintenance improvement project, apparatuses and vehicles for County Service Area 135 and adjustments to align the budget with anticipated actuals.

In the Health and Human Services Agency (HHS), there is a recommendation for an appropriation adjustment for HHS North Coastal Facility capital project.

In the Land Use and Environment Group (LUEG), recommendations include appropriations adjustments for Multiple Species Conservation Program (MSCP) Fund, ADA Transition Plan and Parks Master Plan, design costs for Wellfield Park projects, access road repair at Volcan Mountain Preserve, environmental and mitigation costs at Tijuana River Valley Regional Park, construction modifications for Sweetwater Regional Park Equestrian Trail, ADA construction modifications for Guajome Regional Park, increase in the Planning and Development Services Fund Balance Commitment, operating and maintenance costs for the Department of Public Works Road Fund, construction costs for airport improvement projects, consultant services for Total Maximum Daily Load (TMDL) cost benefit analysis, consultant services for a Zero Waste Plan in Waste Planning and Recycling Fund, emergency costs related to the Ramona Flood, and various technical adjustments.

In the Community Services Group (CSG), there is an appropriation adjustment in the Housing and Community Development Department for the County of San Diego Low to Moderate Income Housing Asset Fund.

In the Finance and General Government Group (FGG), there are appropriations adjustments for miscellaneous one-time expenses in the District Offices.

In the Capital Program, there is an appropriation adjustment for Edgemoor Development Fund to reflect prior year activities.

FISCAL IMPACT:

Funds for a portion of these requests are not included in the Fiscal Year 2015-16 Operational Plan. If approved, this action will result in a net increase in appropriations of \$4,055,777 in the General Fund. The funding sources include Operating Transfers In from the General Fund, Sheriff's Asset Forfeiture Fund, Cal-ID, San Diego/Imperial Valley Southwest Border HIDTA, Organized Crime Drug Enforcement Task Force, Indian Gaming Local Community Benefit Committee (IGLCBC) grant, Regional Communications System Trust Fund, Mental Health Services Act Trust Fund, Department of Parks and Recreation Trust Fund, and available prior year Public Safety Group fund balance, Land Use and Environment Group fund balance, and General Fund fund balance.

In all other funds combined, these actions will result in a net increase in appropriations of \$4,849,152. The funding sources are Operating Transfers, available prior year fund balance, and miscellaneous other sources.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:**CHIEF ADMINISTRATIVE OFFICER**

1. Accept the Fiscal Year 2015-16 first quarter report on projected year-end results.
2. Transfer appropriations of \$325,552 within the Sheriff's Asset Forfeiture Fund, from Services and Supplies to Operating Transfers Out, to fund overtime in the Sheriff's Department associated with the Hall of Champions Juvenile Camp, as well as investigative expenses.
3. Establish appropriations of \$325,552 in the Sheriff's Department, Salaries and Benefits (\$15,552) and Services and Supplies (\$310,000) for overtime associated with the Hall of Champions Juvenile Camp and for investigative expenses, based on an Operating Transfer In from the Sheriff's Asset Forfeiture Fund. (4 VOTES)
4. Establish appropriations of \$331,583 in the Sheriff's Asset Forfeiture Fund, Operating Transfers Out, for transfer to the Sheriff's Asset Forfeiture US Treasury Fund (\$198,067) and Sheriff's Asset Forfeiture State Fund (\$133,516) based on available prior year fund balance. (4 VOTES)
5. Establish appropriations of \$198,067 in the Sheriff's Asset Forfeiture US Treasury Fund, Services and Supplies, based on an Operating Transfer In from the Sheriff's Asset Forfeiture Fund. (4 VOTES)
6. Establish appropriations of \$133,516 in the Sheriff's Asset Forfeiture State Fund, Services and Supplies, based on an Operating Transfer In from the Sheriff's Asset Forfeiture Fund. (4 VOTES)

7. Establish appropriations of \$85,000 in the Sheriff's Department, Services and Supplies, for the High Intensity Drug Trafficking Areas (HIDTA) program activities based on unanticipated HIDTA revenue from the San Diego/Imperial Valley Southwest Border HIDTA. **(4 VOTES)**
8. Establish appropriations of \$87,416 in the Sheriff's Department, Services and Supplies, for supplies and equipment for the various stations and substations in contract cities based on available prior year Public Safety Group General Fund fund balance. **(4 VOTES)**
9. Establish appropriations of \$120,000 in the Sheriff's Department, Services and Supplies, for the Organized Crime Drug Enforcement Task Force (OCDETF), based on unanticipated revenue from the Federal OCDETF passed through the Federal Bureau of Investigations. **(4 VOTES)**
10. Establish appropriations of \$74,055 in the Sheriff's Department, Salaries and Benefits, for the Fiscal Year 2014-15 Indian Gaming Local Community Benefit Committee (IGLCBC) grant program based on unanticipated revenue from the IGLBC. **(4 VOTES)**
11. Establish appropriations of \$90,000 in the Sheriff's Department, Capital Assets Equipment, to purchase a transportable tower based on revenue from the Regional Communications Systems Trust Fund. **(4 VOTES)**
12. Cancel appropriations of \$4,332,775 in the Sheriff's Department, Salaries and Benefits (\$563,895), Services and Supplies (\$3,638,336) and Capital Assets Equipment (\$130,544) and various related revenues to align the budget with anticipated actuals.
13. Transfer appropriation of \$129,140 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.
14. Amend the Fiscal Year 2015-16 Department of General Services Fleet Internal Service Fund (ISF) Spending Plan by \$129,140 to provide funding for the purchase of various vehicles for the Sheriff's Department based on an Operating Transfer from the General Fund. **(4 VOTES)**
15. Establish appropriations of \$50,000 in the Office of Emergency Services, Services and Supplies, for a design consultant related to the Emergency Operations Center remodel based on available prior year Public Safety Group General Fund fund balance. **(4 VOTES)**
16. Establish appropriations of \$850,000 in the Probation Department, Services and Supplies, for upgrades and maintenance at Camp Barrett based on available prior year Public Safety Group General Fund fund balance. **(4 VOTES)**

17. Establish appropriations of \$304,488 in the Probation Department, Services and Supplies for Mentally Ill Offender Crime Reduction Grant (MIOCR) based on unanticipated revenue from the State of California, Board of State and Community Corrections (\$239,715) and available prior year Public Safety Group General Fund fund balance (\$64,773). **(4 VOTES)**
18. Transfer appropriations of \$15,000 from the Probation Department, Capital Assets Equipment, to the General Fund Contributions to Fleet Internal Service Fund (ISF), Operating Transfers Out, for the purchase of a storage trailer for the Probation Department.
19. Amend the Fiscal Year 2015-16 Department of General Services Fleet ISF Spending Plan by \$15,000 to provide funding for the purchase of a Probation Department storage trailer based on an Operating Transfer In from the General Fund. **(4 VOTES)**
20. Establish appropriations of \$850,700 in the San Diego County Fire Authority, Services and Supplies (\$176,700) and Capital Assets Equipment (\$674,000), to fund one-time fire service activities for a fire station major maintenance improvement project and to purchase apparatuses to support fire services in County Service Area 135 based on available prior year Public Safety Group General Fund fund balance. **(4 VOTES)**
21. Ratify an increase in appropriations of \$42,500 within the Fiscal Year 2014-15 District Attorney's State Asset Forfeiture Fund, Services and Supplies (\$500) and Other Charges (\$42,000) for increased expenditures in community based crime prevention activities, based on revenue from Other Forfeitures and Penalties (\$21,511) and available prior year fund balance from State Asset Forfeiture Fund (\$20,989). **(4 VOTES)**
22. Establish appropriations of \$2,500,000 in the Health and Human Services Agency (HHSA), Services and Supplies, to fund the North Coastal HHSA Facility project based on revenue from the Mental Health Services Act Trust Fund. **(4 VOTES)**
23. Transfer appropriations of \$2,500,000 from the Health and Human Services Agency, Services and Supplies, to Contributions to Capital Outlay Fund, Operating Transfer Out, for the Capital Project 1019560, North Coastal HHSA Facility.
24. Establish appropriations of \$2,500,000 in the Capital Outlay Fund for Capital Project 1019560 North Coastal HHSA Facility based on an Operating Transfer In from the General Fund. **(4 VOTES)**
25. Establish appropriations of \$254,562 in the Capital Multiple Species Conservation Program (MSCP) Fund, based on unanticipated revenue from the sale of mitigation credits. **(4 VOTES)**

26. Establish appropriations of \$300,000 in the Department of Parks and Recreation, Services and Supplies, for consultant services for an Americans With Disabilities Act (ADA) Transition Plan (\$100,000) and a Parks Master Plan (\$200,000) based on available prior year Land Use and Environment Group General Fund fund balance. **(4 VOTES)**
27. Establish appropriations of \$145,000 in the Park Land Dedication Ordinance Area 28 Ramona Fund, Services and Supplies, to fund design costs for Wellfield Park projects, based on available prior year fund balance. **(4 VOTES)**
28. Establish appropriations of \$125,500 in the Department of Parks and Recreation, Services and Supplies, for Volcan Mountain Preserve access road repair, based on unanticipated revenue from the Department of Parks and Recreation Trust Fund. **(4 VOTES)**
29. Establish appropriations of \$24,160.88 in the Capital Outlay Fund for Capital Project 1018196, Tijuana River Valley Regional Trails Construction, for unanticipated increase in environmental and mitigation costs based on unanticipated revenue from the Parks and Recreation Trust Fund. **(4 VOTES)**
30. Cancel appropriations of \$143,898.38 and related Operating Transfer In from the General Fund in the Capital Multiple Species Conservation Program (MSCP) Fund to properly record non-capital pre-acquisition expenses and one-time land protection costs.
31. Transfer appropriations of \$143,898.38 from Contribution to Capital Outlay Fund, Operating Transfer Out, to the Department of Parks and Recreation, Services and Supplies, to properly record non-capital pre-acquisition expenses and one-time land protection costs.
32. Cancel appropriations of \$77,436.10 and related Operating Transfer In from the General Fund in the Capital Outlay Fund for Capital Project 1018723, Sweetwater Loop Trail Segment 4 Reroute, to fund construction modifications including the installation of a pedestrian/bicycle bridge for Sweetwater Regional Park Equestrian Center Phase III.
33. Establish appropriations of \$77,436.10 in the Capital Outlay Fund for Capital Project 1014849, Sweetwater Regional Park Equestrian Center Phase III, to fund construction modifications including the installation of a pedestrian/bicycle bridge, based on an Operating Transfer In from the General Fund. **(4 VOTES)**
34. Cancel appropriations of \$48,843.89 and related Operating Transfer In from the General Fund in the Capital Outlay Fund for Capital Project 1015196, Rancho Guajome Adobe Volunteer Vehicle Pad, to fund ADA construction modifications for Guajome Regional Park Improvements.

35. Establish appropriations of \$48,843.89 in the Capital Outlay Fund for Capital Project 1018183, Guajome Regional Park Playground Improvements, to fund ADA construction modifications, based on an Operating Transfer In from the General Fund. (4 VOTES)
36. Authorize the Auditor and Controller to increase the Planning and Development Services fund balance commitment within the General Fund by \$383,650 based on available prior year Land Use and Environment Group General Fund fund balance. (4 VOTES)
37. Establish appropriations of \$690,850 in the Department of Public Works General Fund, Operating Transfer Out, due to additional SDG&E Franchise Fees received in Fiscal Year 2014-15 to provide funding to the Road Fund for road maintenance costs based on available prior year General Fund fund balance. (4 VOTES)
38. Establish appropriations of \$690,850 in the Department of Public Works Road Fund, Services and Supplies, for road maintenance costs based on an Operating Transfer In from the General Fund. (4 VOTES)
39. Amend the Fiscal Year 2015-16 Airport Enterprise Fund Spending Plan by transferring \$677,500 from Fallbrook Airpark Runway Safety Area Improvements project to Agua Caliente Springs Airport Runway Rehabilitation project (\$154,000) and Jacumba Airport Runway Rehabilitation project (\$523,500).
40. Establish appropriations of \$250,000 in the Department of Public Works General Fund, Services and Supplies, for consultant services for a Total Maximum Daily Load (TMDL) cost benefit analysis based on available prior year Land Use and Environment Group General Fund fund balance. (4 VOTES)
41. Establish appropriations of \$354,299 in the Department of Public Works General Fund, Operating Transfer Out, for consultant services to prepare a Zero Waste Plan based on available prior year Land Use and Environment Group General Fund fund balance. (4 VOTES)
42. Establish appropriations of \$354,299 in the Department of Public Works Waste Planning and Recycling Fund, Services and Supplies, for consultant services based on an Operating Transfer In from the General Fund. (4 VOTES)
43. Establish appropriations of \$330,692 in the Land Use and Environment Group Executive Office, Services and Supplies, for emergency costs related to the recent Ramona Flood based on available prior year General Fund fund balance. (4 VOTES)

44. Amend the Fiscal Year 2015-16 Airport Enterprise Fund Spending Plan by \$173,498, to record the receipt of the Successor Agency loan payment for the Gillespie Field project based on an Operating Transfer In from the San Diego County Successor Agency Redevelopment Obligation Retirement Fund.
45. Establish appropriations of \$43,374 in the County of San Diego Low to Moderate Income Housing Asset Fund, Services and Supplies to record the receipt of the Successor Agency loan payment for the Gillespie Field project based on an Operating Transfer In from the San Diego County Successor Agency Redevelopment Obligation Retirement Fund. **(4 VOTES)**
46. Establish appropriations of \$200,000 in Board of Supervisors District 1, Services and 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 \$200,000 in Board of Supervisors District 2, Services and 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 and 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 and 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 and Supplies, for one-time expenses based on available prior year Finance and General Government Group General Fund fund balance. **(4 VOTES)**
51. Ratify the transfer of appropriation of \$12,871 within the Fiscal Year 2014-15 Edgemoor Development Fund, from Services and Supplies to Operating Transfer Out for increased expenditures in administrative costs.

ACTION:

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

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

36. SUBJECT: 2016 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 2016 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 2016 Legislative Program by taking the following actions:

1. Authorize staff to seek the legislative proposals summarized in the Sponsorship section of the 2016 Legislative Program (Attachment A).
2. Authorize staff to pursue state and federal legislative efforts as detailed in the Priority Issues section of the 2016 Legislative Program (Attachment B).
3. Authorize staff to advocate as directed in the Legislative Policy Guidelines section of the 2016 Legislative Program (Attachment C).

ACTION:

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

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

**37. SUBJECT: ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF
ORDINANCES: SUNSET REVIEW OF BOARD OF
SUPERVISORS POLICIES, COUNTY ADMINISTRATIVE
CODE ARTICLES AND REGULATORY CODE TITLES
ASSIGNED TO THE FINANCE AND GENERAL
GOVERNMENT GROUP (DISTRICTS: ALL)**

OVERVIEW:

On November 17, 2015 (26), the Board introduced the Ordinances for further consideration and adoption on December 15, 2015.

In accordance with Board of Supervisors Policy A-76, Sunset Review Process, the Finance and General Government Group periodically reviews certain Board policies and provisions of the County Administrative Code and Regulatory Code to ensure that obsolete policies and Administrative and Regulatory Code provisions are deleted and remaining policies reflect current Board standards and practices. The actions requested in Recommendations 9 through 13 require two steps: approval of the first reading of the Ordinances on November 17, 2015 and adoption of the Ordinances on December 15, 2015.

FISCAL IMPACT:

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

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Adopt the Ordinances and approve the sunset review date of December 31, 2022 for these Ordinances:

AN ORDINANCE AMENDING THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES ARTICLE IX RELATING TO THE OFFICE OF COUNTY COUNSEL.

AN ORDINANCE AMENDING THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES ARTICLE VII SECTION 113 RELATING TO THE MAINTENANCE AND RESTORATION OF FUND BALANCES AND RESERVES IN THE GENERAL FUND.

AN ORDINANCE AMENDING THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES ARTICLE VIIa RELATING TO TEMPORARY TRANSFERS OF THE FUNDS TO SPECIFIED AGENCIES WITHIN THE COUNTY OF SAN DIEGO.

AN ORDINANCE AMENDING THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES ARTICLE XXVIa RELATING TO OUT-OF-COUNTY/IN-COUNTY BUSINESS.

ACTION:

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

Ordinance No. 10399 (N.S.) entitled: AN ORDINANCE AMENDING THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES ARTICLE IX RELATING TO THE OFFICE OF COUNTY COUNSEL;

Ordinance No. 10400 (N.S.) entitled: AN ORDINANCE AMENDING THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES ARTICLE VII SECTION 113 RELATING TO THE MAINTENANCE AND RESTORATION OF FUND BALANCES AND RESERVES IN THE GENERAL FUND;

Ordinance No. 10401 (N.S.) entitled: AN ORDINANCE AMENDING THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES ARTICLE VIIa RELATING TO TEMPORARY TRANSFERS OF THE FUNDS TO SPECIFIED AGENCIES WITHIN THE COUNTY OF SAN DIEGO; and

Ordinance No. 10402 (N.S.) entitled: AN ORDINANCE AMENDING THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES ARTICLE XXVIa RELATING TO OUT-OF-COUNTY/IN-COUNTY BUSINESS.

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

38. **SUBJECT: ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF
ORDINANCES: AMENDMENTS TO THE COMPENSATION
ORDINANCE AND ADMINISTRATIVE CODE (11/17/2015 –
FIRST READING; 12/15/2015 – SECOND READING)
(DISTRICTS: ALL)**

OVERVIEW:

On November 17, 2015 (27), the Board introduced the Ordinances for further consideration and adoption on December 15, 2015.

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 unclassified service to reflect organizational changes; 2) deletes one (1) job code/classification in the unclassified service; and 3) amends one (1) section of the Compensation Ordinance.

Today's recommendation also amends section 492 of the Administrative Code related to the California State Bar Fee, and section 493 related to the San Diego County Bar Fee of the Administrative Code.

FISCAL IMPACT:

The implementation of this request will have no fiscal impact to the Fiscal Year 2015-16 Operational Plan.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:
CHIEF ADMINISTRATIVE OFFICER

Adopt the Ordinances entitled:

AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE
AND ESTABLISHING COMPENSATION.

AN ORDINANCE AMENDING SECTIONS 492 AND 493 OF THE
ADMINISTRATIVE CODE.

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board took action as recommended, on Consent, adopting Ordinance No. 10403 (N.S.) entitled: AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE AND ESTABLISHING COMPENSATION; and Ordinance No. 10404 (N.S.) entitled: AN ORDINANCE AMENDING SECTIONS 492 AND 493 OF THE ADMINISTRATIVE CODE.

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

39. 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 Jacob, seconded by Supervisor Cox, the Board took action as recommended, on Consent.

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

40. 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:

VICE-CHAIRMAN DAVE ROBERTS

Appoint Blesila Sanchez-Trott to the COMMISSION ON THE STATUS OF WOMEN, Seat No. 5, for a term to expire January 2, 2017.

SUPERVISOR GREG COX

Appoint Diana Schmid to the COMMISSION ON THE STATUS OF WOMEN, Seat No. 2, for a term to expire January 2, 2017.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Lesley O. McClelland to the POLINSKY CHILDREN'S CENTER ADVISORY BOARD, Seat No. 4, for a term to expire December 14, 2017.

SUPERVISOR DIANNE JACOB

Appoint James B. Schaible to the JESS MARTIN PARK ADVISORY COMMITTEE, Seat No. 3, for a term to expire January 2, 2017.

Appoint Ralph Deem to the JESS MARTIN PARK ADVISORY COMMITTEE, Seat No. 6, for a term to expire January 2, 2017.

Re-appoint Brian Sesko to the LAKESIDE DESIGN REVIEW BOARD, Seat No. 1, for a term to expire November 3, 2017.

Re-appoint Julie Bugbee to the LAKESIDE DESIGN REVIEW BOARD, Seat No. 2, for a term to expire November 3, 2017.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Frank I Hilliker to the LAKESIDE DESIGN REVIEW BOARD, Seat No. 4, for a term to expire November 3, 2017.

Appoint David Zimmerman to the VALLE DE ORO COMMUNITY PLANNING GROUP, Seat No. 3, for a term to expire January 2, 2017.

Appoint Stephen E. Bickley to the VALLE DE ORO COMMUNITY PLANNING GROUP, Seat No. 13, for a term to expire January 2, 2017.

CHIEF ADMINISTRATIVE OFFICER

Appoint Courtney Chase to the CITIZENS' LAW ENFORCEMENT REVIEW BOARD (CLERB), Seat No. 6, for a term to expire June 30, 2018.

Appoint Kim-Thoa Hoang to the CITIZENS' LAW ENFORCEMENT REVIEW BOARD (CLERB), Seat No. 7, for a term to expire June 30, 2018.

Appoint Stefanie Benvenuto to the COMMUNITY ACTION PARTNERSHIP ADMINISTERING BOARD, Seat No. 8, for a term to expire June 30, 2017.

Appoint Jean Roesch to the PAST GRAND JURORS ASSOCIATION IMPLEMENTATION REVIEW COMMITTEE, Seat No. 1, for a term to begin January 1, 2016 and to expire December 31, 2017.

Re-appoint Anne Sturz to the PAST GRAND JURORS ASSOCIATION IMPLEMENTATION REVIEW COMMITTEE, Seat No. 2, for a term to expire December 31, 2017.

Appoint Michael Phillips Hall to the PAST GRAND JURORS ASSOCIATION IMPLEMENTATION REVIEW COMMITTEE, Seat No. 4, for a term to begin January 1, 2016 and to expire December 31, 2017.

ACTION:

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

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

41. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW:

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)

S. B., et al. v. County of San Diego, et al.; United States District Court, Southern District, No. 14-CV-0072

B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)

Leo Townsend v. County of San Diego, et al.; United States District Court, Southern District, No. 14-CV-2073

C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph 4 of subdivision (d) of Government Code section 54956.9: (Number of Cases – 1)

D. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Section 54956.9)

County of San Diego, et al. v. Bank of America, N.A., et al.; Los Angeles County Superior Court No. SC 99566; In Re Municipal Derivatives Antitrust Litigation S.D.N.Y. No. 08-02516

ACTION:

County Counsel reported that for Closed Session on Tuesday, December 15, 2015, the Board of Supervisors took the following action:

Item 41A: S.B., et al. v County of San Diego, et al., a lawsuit alleging unlawful use of force in which the District Court denied a motion for summary judgment based, in part, on the application of Qualified Immunity, by a vote of three members present (D2, D3 and D5; D1 and D4 absent) and voting “Aye”, authorized County Counsel to appeal the denial of the application of Qualified Immunity.

Item 41B: Leo Townsend v. County of San Diego, et al., a lawsuit alleging unlawful use of force, by a vote of three members present (D2, D3 and D5; D1 and D4 absent) and voting “Aye”, authorized County Counsel to settle this matter for \$90,000, inclusive of costs and fees.

Item 41C: Appeal of San Diego Regional Water Quality Control Board Order R9-2013-0001, a matter relating to San Diego region’s MS4 permit, by a vote of all 5 members of the Board present and voting “Aye”, authorized County Counsel to forgo an appeal of Order R9-2013-0001, as amended by Order R9-2015-100, to the State Water Resources Control Board.

42. SUBJECT: PRESENTATIONS/AWARDS (DISTRICTS: ALL)

OVERVIEW:

Matt Cate, Executive Director of the Association of Counties, presented the CSAC Challenge Awards.

Summer Stephan, Chief Deputy District Attorney, presented the District Attorney Association Awards to David T. Grapilon, Marisa Di Tillio, Michelle Laleggio, Scott M. Pirrello and Kristie L. Nikoletich.

Supervisor Greg Cox presented a proclamation declaring December 15, 2015, Officer Brian Hardy Day throughout the County of San Diego.

Supervisor Greg Cox and Supervisor Dianne Jacob presented a proclamation declaring December 15, 2015, Claudia Sandoval Day throughout the County of San Diego.

Supervisor Dianne Jacob presented a proclamation honoring Volunteer of the Month – Marcia Goset.

43. SUBJECT: PUBLIC COMMUNICATION (DISTRICTS: ALL)

OVERVIEW:

Reginald Tisdale spoke to the Board regarding HIV Planning Group.

ACTION:

Heard, referred to the Chief Administrative Officer.

The Board adjourned the Tuesday session at 11:35 a.m. in memory of Robert Gibson, Cristiano Garcia DeRosa and Mary Ladiana.

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 5, 2016.



RON ROBERTS
Chairman

Attest:



DAVID HALL
Clerk of the Board

12/15/15