

December 19, 2017

STATEMENT OF PROCEEDINGS

The Minutes of the

**BOARD OF SUPERVISORS
SPECIAL MEETING**

COUNTY OF SAN DIEGO

STATEMENT OF PROCEEDINGS
COUNTY OF SAN DIEGO BOARD OF SUPERVISORS
SPECIAL MEETING
MEETING AGENDA
TUESDAY, DECEMBER 19, 2017, 9:00 AM
BOARD OF SUPERVISORS NORTH CHAMBER ROOM 310
1600 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA

Order Of Business

A. SPECIAL SESSION: Meeting was called to order at 9:04 a.m.

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

B. Discussion Items

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

Board of Supervisors' Agenda Items

Agenda #	Subject
1.	REVIEW AND CONTINUE LOCAL HEALTH EMERGENCY: HEPATITIS A OUTBREAK
2.	A RESOLUTION TO SUPPORT FIRESTORM VICTIMS IN RECOVERING THEIR MARRIAGE CERTIFICATES, BIRTH CERTIFICATES, DEATH CERTIFICATES, DEEDS AND OTHER PROPERTY RELATED DOCUMENTS

1. **SUBJECT: REVIEW AND CONTINUE LOCAL HEALTH EMERGENCY:
HEPATITIS A OUTBREAK (DISTRICTS: ALL)**

OVERVIEW

On September 1, 2017, the Public Health Officer issued a Declaration of Local Health Emergency, pursuant to Health and Safety Code Section 101080, as a result of the outbreak of increasing numbers of Hepatitis A infections. On September 6, 2017 (1), the Board of Supervisors (Board) ratified this Declaration of Local Health Emergency and on September 12, 2017 (25), September 26, 2017 (2), October 10, 2017 (2), October 24, 2017 (3), November 6, 2017 (1), November 14, 2017 (8), November 27, 2017 (1) and December 5, 2017 (3) the Board found that there was a continuing need for the local health emergency. Health and Safety Code Section 101080 requires that the Board review, at least every 14 days, the need for continuing the local health emergency.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Review authorization of the attached Declaration of Local Health Emergency made by the Public Health Officer on September 1, 2017.
2. Find that there is a continuing need for the local health emergency until no longer needed, subject to the Health and Safety Code Section 101080 requirements.

FISCAL IMPACT

The estimated cost in responding to the Hepatitis A outbreak is approximately \$8.3 million from April through November 2017. It is anticipated that there will be a monthly expenditure of approximately \$1.9 million. Current costs are being covered by existing department appropriations, including the use of Management Reserves, funded with General Fund fund balance and General Purpose Revenue.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

2. **SUBJECT: A RESOLUTION TO SUPPORT FIRESTORM VICTIMS IN
RECOVERING THEIR MARRIAGE CERTIFICATES, BIRTH
CERTIFICATES, DEATH CERTIFICATES, DEEDS AND OTHER
PROPERTY RELATED DOCUMENTS (DISTRICTS: ALL)**

OVERVIEW

Today's request would support firestorm victims who lost their documents during the December 2017 wildfires by waiving Assessor/Recorder/County Clerk fees for the replacement marriage certificates, birth certificates, death certificates, deeds and other property related documents for those affected by the 2017 wildfires. This is a request to waive full cost recovery and grant the Assessor/Recorder/County Clerk's Office the authority to

issue replacement birth certificates, death certificates, marriage certificates, deeds and other property related documents free of charge for local residents who have lost their documents during the December 2017 wildfires.

RECOMMENDATION(S)
SUPERVISOR BILL HORN

1. Waive the Assessor/Recorder/County Clerk's portion of fees collected pursuant to Health and Safety Code Section 103625 for fees collected for birth certificates, death certificates and marriage certificates, and grant the Assessor/Recorder/County Clerk's Office the authority to issue replacements of these documents free of charge for local residents who have lost their documents during the December 2017 wildfires.
2. Waive the Assessor/Recorder/County Clerk's fee for any copy of any property related document recorded or filed in the office of the recorder and grant the Assessor/Recorder/County Clerk's Office the authority to issue replacements of these documents free of charge for local residents who have lost their documents during the December 2017 wildfires.
3. Waive Board Policy B-29, Fees, Grants and Revenue Contracts, Department Responsibility for Full Cost Recovery and grant the Assessor/Recorder/County Clerk's Office the authority to issue birth certificates, death certificates and marriage certificates as well as replacement deeds and other property related documents free of charge for local residents who have lost their documents the unincorporated area, or areas in other jurisdictions in which county approvals are required, within the perimeter of the areas affected by the Lilac wildfire which occurred in December 2017.
4. Adopt a Resolution entitled:
A RESOLUTION TO SUPPORT FIRESTORM VICTIMS IN RECOVERING THEIR MARRIAGE CERTIFICATES, BIRTH CERTIFICATES, DEATH CERTIFICATES, DEEDS AND OTHER PROPERTY RELATED DOCUMENTS.

FISCAL IMPACT

Funds for this request in the current fiscal year will be funded with projected operational savings in the Assessor/Recorder/County Clerk's Office as amounts to be waived for certificates, deeds and other property related documents are anticipated to be minimal.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Roberts, the Board of Supervisors took action as recommended, adopting Resolution No. 17-190 entitled: A RESOLUTION TO SUPPORT FIRESTORM VICTIMS IN RECOVERING THEIR MARRIAGE CERTIFICATES, BIRTH CERTIFICATES, DEATH CERTIFICATES, DEEDS AND OTHER PROPERTY RELATED DOCUMENTS.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

There being no further business, the Board adjourned at 9:21 a.m.

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

Consent: Miller
Discussion: Lopez

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

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


KRISTIN GASPAR
Chairwoman

Attest:


DAVID HALL
Clerk of the Board

12/19/17 Board of Supervisors Special Meeting