

June 10, 2019 – June 13, 2019

STATEMENT OF PROCEEDINGS

The Minutes of the

***BOARD OF SUPERVISORS
BUDGET HEARINGS
FISCAL YEAR 2019-2020***

COUNTY OF SAN DIEGO

COUNTY OF SAN DIEGO BOARD OF SUPERVISORS
STATEMENT OF PROCEEDINGS
FISCAL YEAR 2019 - 2020 BUDGET HEARINGS
MEETINGS OF THE BOARD OF SUPERVISORS
JUNE 10, 2019 AND JUNE 13, 2019

JUNE 10, 2019: The Budget Hearings were called to order at 9:03 a.m.

PRESENT: Supervisors Dianne Jacob, Chairwoman; Kristin Gaspar; Nathan Fletcher; Jim Desmond; also, Andrew Potter, Clerk of the Board of Supervisors.

ABSENT: Supervisor Greg Cox, Vice-Chairman

The following documents are on file with the Clerk of the Board:

The Chief Administrative Officer's Recommended Operational Plan – Fiscal Years
2019-20 & 2020-21

Community Enhancement Applications

Community Enhancement Binder prepared by the Office of Financial Planning

- 1. SUBJECT: NOTICED PUBLIC HEARING:
BUDGET HEARINGS: CHIEF ADMINISTRATIVE OFFICER'S
RECOMMENDED OPERATIONAL PLAN FOR FISCAL YEARS
2019-20 & 2020-21 (DISTRICTS: BOARD OF SUPERVISORS, AIR
POLLUTION CONTROL DISTRICT, FLOOD CONTROL DISTRICT,
IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY,
SANITATION DISTRICT, COUNTY SUCCESSOR AGENCY)**

OVERVIEW

Budget Hearings will commence on Monday, June 10, 2019 at 9:00 a.m. at the County Administration Center, at which time the Chief Administrative Officer will deliver a presentation on the Fiscal Years 2019-20 & 2020-21 Recommended Operational Plan. This presentation will be provided again to the Board of Supervisors on Thursday, June 13, 2019 at 5:30 p.m.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

On June 10, 2019 and June 13, 2019 acting as the Board of Supervisors, San Diego County Air Pollution Control Board of Directors, San Diego County Flood Control District Board of Directors, San Diego County In-Home Supportive Services Public Authority Board of Directors, Board of Directors of the San Diego County Sanitation District, and the County Successor Agency, receive a presentation regarding the Chief Administrative Officer's Recommended Operational Plan for Fiscal Years 2019-20 & 2020-21.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

The Board recessed the Budget Hearings at 9:50 a.m.

JUNE 13, 2019: The Budget Hearings were called to order at 5:30 p.m.

PRESENT: Supervisors Dianne Jacob, Chairwoman; Greg Cox, Vice-Chairman; Kristin Gaspar; Nathan Fletcher; Jim Desmond; also, Andrew Potter, Clerk of the Board of Supervisors.

PUBLIC TESTIMONY/ACTION/REFERRALS:

The Board convened to receive oral public testimony on the Budget.

ACTION:

Received a presentation and testimony regarding the Chief Administrative Officer's Recommended Operational Plan for Fiscal years 2019-20 & 2020-21.

2. SUBJECT: PUBLIC COMMUNICATION (DISTRICTS: ALL)

OVERVIEW

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

Ray Lutz spoke to the Board regarding election integrity.

ACTION:

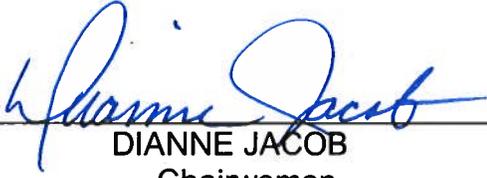
Heard, referred to the Chief Administrative Officer.

The Board recessed the Budget Hearings at 9:05 p.m. closing the oral public testimony portion of the Budget Hearings. From June 13, 2019 through the close of Budget Hearings at 5:00 p.m., Wednesday, June 19, 2019, members of the public may provide written testimony or submit comments online regarding the budget to the Clerk of the Board to be received no later than 5:00 p.m., June 19, 2019. Copies of submitted materials will be provided by the Clerk of the Board to the Board of Supervisors, Chief Administrative Officer, and Chief Financial Officer, upon receipt, and made a part of the record by the Clerk, when the hearings formally close at 5:00 p.m., Wednesday, June 19, 2019.

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

Notes by: Zurita

Approved by the Board of Supervisors, on Tuesday, July 9, 2019.



DIANNE JACOB
Chairwoman

Attest:



ANDREW POTTER
Clerk of the Board