

August 10, 2020 – August 12, 2020

STATEMENT OF PROCEEDINGS

The Minutes of the

BOARD OF SUPERVISORS
BUDGET HEARINGS
FISCAL YEAR 2020-2021

COUNTY OF SAN DIEGO

COUNTY OF SAN DIEGO BOARD OF SUPERVISORS
STATEMENT OF PROCEEDINGS
FISCAL YEAR 2020 - 2021 BUDGET HEARINGS
MEETINGS OF THE BOARD OF SUPERVISORS
AUGUST 10, 2020 AND AUGUST 12, 2020

AUGUST 10, 2020: The Budget Hearings were called to order at 9:00 a.m.

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

(Please note, California Governor Gavin Newsom issued Executive Order N-29-20 on March 17, 2020, relating to the convening of public meetings in response to the COVID-19 pandemic. Pursuant to the Executive Order, and to maintain the orderly conduct of the meeting, all members of the Board of Supervisors attended the meeting via teleconference and participated in the meeting to the same extent as if they were present.)

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

The Chief Administrative Officer's Recommended Operational Plan – Fiscal Years
2020-21 & 2021-22

- 1. SUBJECT: NOTICED PUBLIC HEARING:
BUDGET HEARINGS: CHIEF ADMINISTRATIVE OFFICER'S
RECOMMENDED OPERATIONAL PLAN FOR FISCAL YEARS
2020-21 & 2021-22 (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, August 10, 2020 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 2020-21 & 2021-22 Recommended Operational Plan. This presentation will be provided again to the Board of Supervisors on Wednesday, August 12, 2020 at 5:30 p.m.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

On August 10, 2020 and August 12, 2020 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 Year 2020-21 & 2021-22.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

The Board recessed the Budget Hearing at 11:10 a.m.

AUGUST 12, 2020: The Budget Hearing was called to order at 5:30 p.m.

PRESENT: Supervisors Greg Cox, Chairman; Jim Desmond, Vice-Chairman; Dianne Jacob; Kristin Gaspar; Nathan Fletcher; 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 testimony regarding the Chief Administrative Officer's Recommended Operational Plan for Fiscal years 2020-21 & 2021-22.

2. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW

A. PUBLIC EMPLOYMENT
(Government Code section 54957)
Title: County Counsel

ACTION:

AUGUST 12, 2020: The Board of Supervisors convened at 4:30 p.m. in Closed Session. County Counsel reported that for Closed Session on August 12, 2020, the Board of Supervisors took no reportable actions.

3. SUBJECT: PUBLIC COMMUNICATION (DISTRICTS: ALL)

OVERVIEW

Due to the COVID-19 emergency, public comments on non-agenda items were received electronically and read into the record. The following individual submitted a comment:

Michelle Krug provided comments to the Board regarding cool zones for seniors and non-agenda public comments for the blind.

ACTION:

Heard, referred to the Chief Administrative Officer.

The Board recessed the Budget Hearings at 8:52 p.m. closing the oral public testimony portion of the Budget Hearings. From August 12, 2020 through the close of Budget Hearings at 5:00 p.m., Wednesday, August 19, 2020, 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., August 19, 2020. 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, August 19, 2020.

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, September 15, 2020.



GREG COX
Chairman

Attest:



ANDREW POTTER
Clerk of the Board

Budget Hearings of August 10, 2020 – August 12, 2020