

June 13, 2022 – June 16, 2022

STATEMENT OF PROCEEDINGS

The Minutes of the

BOARD OF SUPERVISORS
BUDGET HEARINGS
FISCAL YEAR 2022-2023

COUNTY OF SAN DIEGO

COUNTY OF SAN DIEGO BOARD OF SUPERVISORS,
FLOOD CONTROL DISTRICT, IN-HOME SUPPORTIVE SERVICES PUBLIC
AUTHORITY, SANITATION DISTRICT, SAN DIEGO COUNTY FIRE PROTECTION
DISTRICT, COUNTY SUCCESSOR AGENCY
STATEMENT OF PROCEEDINGS
FISCAL YEAR 2022 - 2023 BUDGET HEARINGS
MEETINGS OF THE BOARD OF SUPERVISORS
JUNE 13, 2022 AND JUNE 16, 2022

JUNE 13, 2022: The Budget Hearing was called to order at 9:01 a.m.

PRESENT: Supervisors Nathan Fletcher, Chair; Joel Anderson; Terra Lawson-Remer; Jim Desmond; also, Andrew Potter, Clerk of the Board of Supervisors.

ABSENT: Supervisor Nora Vargas, Vice-Chair

(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, pursuant to Resolution No. 22-056, adopted May 24, 2022.)

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

The Chief Administrative Officer's Recommended Operational Plan – Fiscal Years
2022-23 & 2023-24.

- 1. SUBJECT: NOTICED PUBLIC HEARING:**
BUDGET HEARINGS: CHIEF ADMINISTRATIVE OFFICER'S
RECOMMENDED OPERATIONAL PLAN FOR FISCAL YEARS
2022-23 & 2023-24 (DISTRICTS: BOARD OF SUPERVISORS,
FLOOD CONTROL DISTRICT, IN-HOME SUPPORTIVE
SERVICES PUBLIC AUTHORITY, SANITATION DISTRICT, SAN
DIEGO COUNTY FIRE PROTECTION DISTRICT AND COUNTY
SUCCESSOR AGENCY)

OVERVIEW

Budget Hearings will commence on Monday, June 13, 2022 at 9:00 a.m. at the County Administration Center. An evening Budget Hearing will be held on Thursday, June 16, 2022 at 5:30 p.m. If necessary, the hearing may be continued from day to day until concluded at 5:00 p.m., Wednesday, June 22, 2022.

RECOMMENDATION(S)**CHIEF ADMINISTRATIVE OFFICER**

On June 13, 2022 and June 16, 2022 acting as the Board of Supervisors, 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, Board of Directors of the San Diego County Fire Protection District and the County Successor Agency, hold the public hearings for the Chief Administrative Officer's Recommended Operational Plan for Fiscal Year 2022-23 & 2023-24.

EQUITY IMPACT STATEMENT

The Chief Administrative Officer's Recommended Operational Plan is a detailed document containing program accomplishments, objectives, and performance measures across four business groups, while seeking appropriation authority for more than \$7 billion in the first fiscal year. This Operational Plan is intended to provide resources to address inequities in County services by engaging community voices, enhancing data analysis to identify disparities, developing meaningful outcome indicators, and creating a County government culture of equity, belonging, and racial justice.

FISCAL IMPACT

There is no fiscal impact associated with the recommendation to hold public hearings.

BUSINESS IMPACT STATEMENT

N/A

The Board recessed the Budget Hearing at 9:38 a.m. on Monday, June 13, 2022.

JUNE 16, 2022: The Budget Hearing was called to order at 5:34 p.m.

PRESENT: Supervisors Nathan Fletcher, Chair; Nora Vargas, Vice-Chair; Joel Anderson; Jim Desmond; also, Andrew Potter, Clerk of the Board of Supervisors.

ABSENT: Supervisor Terra Lawson-Remer

(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, pursuant to Resolution No. 22-056, adopted May 24, 2022.)

PUBLIC TESTIMONY/ACTION/REFERRALS:

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

ACTION:

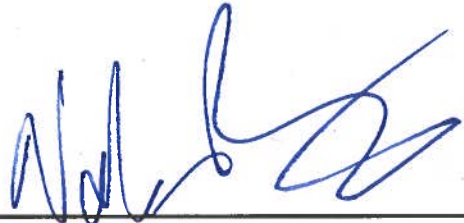
Received testimony regarding the Chief Administrative Officer's Recommended Operational Plan for Fiscal years 2022-23 & 2022-24.

The Board recessed the Special Meeting Budget Hearings at 6:39 p.m. on Wednesday, June 16, 2022, closing the oral public testimony portion of the Budget Hearings. 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 the close of Budget Hearings at 5:00 p.m., on June 22, 2022. 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 22, 2022.

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, June 28, 2022.



NATHAN FLETCHER
Chair

Attest:



ANDREW POTTER
Clerk of the Board