

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 2024 - 2025 BUDGET HEARINGS
MEETINGS OF THE BOARD OF SUPERVISORS
JUNE 4, 2024 AND JUNE 6, 2024

JUNE 4, 2024: The Budget Hearing was called to order at 9:10 a.m.

PRESENT: Supervisors Nora Vargas, Chair; Joel Anderson; Monica Montgomery Steppe; Jim Desmond; also, Andrew Potter, Clerk of the Board of Supervisors.

ABSENT: Supervisor Terra Lawson-Remer, Vice-Chair

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

The Chief Administrative Officer's Recommended Operational Plan – Fiscal Years
2024-25 & 2025-26.

- 1. SUBJECT: NOTICED PUBLIC HEARING:
BUDGET HEARINGS: CHIEF ADMINISTRATIVE OFFICER
RECOMMENDED OPERATIONAL PLAN FOR FISCAL YEARS 2024-
25 & 2025-26 (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 Tuesday, June 4, 2024 at 9:00 a.m. at the County Administration Center. An evening Budget Hearing will be held on Thursday, June 6, 2024 at 5:30 p.m. If necessary, the hearing may be continued from day to day until concluded at 5:00 p.m., Thursday, June 13, 2024.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

On June 4, 2024 and June 6, 2024 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 Recommended Operational Plan for Fiscal Years 2024-25 & 2025-26.

EQUITY IMPACT STATEMENT

The County of San Diego promotes a government culture of equity, belonging, and racial justice. We serve the needs of communities with diverse groups including Black, Indigenous, people of Color, LGBTQIA+, people with disabilities, people of low-income, the young, the older, immigrants, refugees and communities that have historically faced inequality and inequity. The Chief Administrative Officer (CAO) Recommended Operational Plan is intended to allocate resources to help address inequities in County programs and services in response to community input, data analysis identifying disparities, and meaningful assessment of outcome indicators. In 2021, a new Budget Equity Assessment Tool was implemented to help County departments prioritize services and resource allocations with equity in mind. This tool requires all County departments to annually identify equity components to evaluate budget changes that impact the department's capacity to deliver services and/or support the goals of the department. The questions are designed to ensure the County applies an equity lens in the development of the budget.

SUSTAINABILITY IMPACT STATEMENT

The County of San Diego is building a sustainable future for all. The County's Strategic Plan guides County activities to ensure sustainability as it relates to the region's economy, climate, environment, and communities. The County strives to strengthen communities in all interactions by actively pursuing legislative policies and collaborating with stakeholders to enhance services that allow residents to transition to self-sufficiency to increase economic sustainability and reduce poverty. County departments have contributed to this by implementing individual sustainability plans that reflect organizational priorities while informing financial planning and strategic decision-making. This ongoing effort also assists each department with increasing overall sustainability of internal operations. These collective efforts strengthen communities, ensure accountability, and protect public resources by aligning available resources through services and initiatives. The proposed budgetary plans presented in the Fiscal Years 2024-26 CAO Recommended Operational Plan support the County of San Diego's Strategic Initiative of Sustainability to align the County's available resources with services while maintaining fiscal stability and ensuring long-term solvency.

FISCAL IMPACT

There is no fiscal impact associated with the recommendation to hold public hearings. The Chief Administrative Officer Recommended Operational Plan for Fiscal Years 2024-25 and 2025-26 totals \$8.48 billion for Fiscal Year 2024-25 and \$8.05 billion for Fiscal Year 2025-26. The funding sources are program revenues, General Purpose Revenues and available prior year fund balances.

BUSINESS IMPACT STATEMENT

N/A

The Board recessed the Budget hearing at 9:55 a.m. on Tuesday, June 4, 2024.

JUNE 6, 2024: The Budget Hearing was called to order at 5:33 p.m.

PRESENT: Supervisors Nora Vargas, Chair; Terra Lawson-Remer, Vice-Chair; Joel Anderson; Monica Montgomery Steppe; 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 testimony regarding the Chief Administrative Officer's Recommended Operational Plan for Fiscal years 2024-25 & 2025-26.

The Board recessed the Special Meeting Budget Hearings at 7:18 p.m. on Thursday, June 6, 2024, 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 13, 2024. 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., Thursday, June 13, 2024.

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

Notes by: Zurita

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