

STATEMENT OF PROCEEDINGS
COUNTY OF SAN DIEGO BOARD OF SUPERVISORS
REGULAR MEETING
MEETING AGENDA
TUESDAY, JANUARY 29, 2019, 9:00 AM
BOARD OF SUPERVISORS NORTH CHAMBER ROOM 310
1600 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA

Order of Business

- A. REGULAR SESSION – Regular Meeting was called to order at 9:00 a.m.

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

- B. Invocation was led by Father Peter Bosque from Saint Therese Catholic Parish.

- C. Pledge of Allegiance was led by Ty Woods from Saint Therese Academy.

- D. Presentation or Announcement of Proclamations and Awards:
Chairwoman Dianne Jacob presented a proclamation declaring January 29, 2019, to be Frank Hewitt Day throughout the County of San Diego.

Chairwoman Dianne Jacob presented a proclamation declaring January 2019, to be National Human Trafficking Awareness and Prevention Month throughout the County of San Diego.

Supervisor Greg Cox presented a proclamation declaring January 2019, to be National Blood Donor Month throughout the County of San Diego.

Supervisor Jim Desmond presented a proclamation honoring the Volunteer of the Month: Morgan Liggan.

Supervisor Kristin Gaspar presented a proclamation declaring January 2019, to be National Poverty Awareness Month throughout the County of San Diego.

- E. Public Communication: Opportunity for members of the public to speak to the Board on any subject matter within the Board's jurisdiction but not an item on today's agenda.

- F. Approval of the Statement of Proceedings/Minutes for the meetings of January 7, 2019 and January 8, 2019.

ACTION:

ON MOTION of Supervisor Fletcher, seconded by Supervisor Gaspar, the Board of Supervisors approved the Statement of Proceedings/Minutes for the meetings of January 7, 2019 and January 8, 2019.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

- G. Formation of Consent Calendar

H. 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

Category	#	Subject
Public Safety	1.	CONTINUED FROM 1/8/19 AGENDA NO. 3: NOTICED PUBLIC HEARING: JURISDICTIONAL CHANGES TO COUNTY SERVICE AREA NO. 135 AND RELATED PROPERTY TAX EXCHANGE; PROPERTY TAX EXCHANGE RELATIVE TO ISLANDS 2, 3, AND 4 [FUNDING SOURCES: GENERAL PURPOSE REVENUE FROM AD VALOREM PROPERTY TAXES WITHIN CSA 135 AND GENERAL PURPOSE REVENUE FROM AD VALOREM PROPERTY TAXES WITHIN ISLANDS 2, 3, AND 4]
Health and Human Services	2.	APPOINTMENT OF SAN DIEGO COUNTY CHILD CARE AND DEVELOPMENT PLANNING COUNCIL MEMBERS
	3.	ACCEPT ADDITIONAL SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM - EDUCATION NUTRITION EDUCATION AND OBESITY PREVENTION GRANT FUNDS [FUNDING SOURCE: SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM-EDUCATION GRANT FUNDS THROUGH THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH, FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE]
Community Services	4.	HEALTH AND HUMAN SERVICES AGENCY - APPROVAL OF NEW LEASE AGREEMENT- MENTAL AND BEHAVIORAL HEALTH - 1000 BROADWAY, EL CAJON [FUNDING SOURCE: FEDERAL SHORT DOYLE MEDI-CAL AND REALIGNMENT]
	5.	PROBATION DEPARTMENT REGIONAL TRAINING CENTER AT 10111-10113 CARROLL CANYON ROAD, SAN DIEGO - FIRST AMENDMENT TO LEASE FOR IMPROVEMENTS [FUNDING SOURCE: GENERAL PURPOSE REVENUES]
	6.	COUNTY LIBRARY - COMPETITIVE SOLICITATION OF AN AUTOMATED MATERIALS HANDLER [FUNDING SOURCE: AVAILABLE PRIOR YEAR COUNTY LIBRARY FUND FUND BALANCE] (4 VOTES)

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| Financial and
General
Government | 7. | NOTICED PUBLIC HEARING:
CONFLICT OF INTEREST CODES: VARIOUS AGENCIES |
| | 8. | NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS
(DISTRICT: 1)
[FUNDING SOURCE: GENERAL FUND FUND BALANCE]
(4 VOTES) |
| | 9. | AUTHORIZE A GRANT FROM THE PUBLIC, EDUCATIONAL AND
GOVERNMENT (PEG) ACCESS FEE TRUST FUND TO SAN DIEGO
COUNTY SUPERINTENDENT OF SCHOOLS
[FUNDING SOURCE: PEG ACCESS FEE TRUST FUND] |
| Communications
Received | 10. | COMMUNICATIONS RECEIVED |
| Appointments | 11. | APPOINTMENTS: VARIOUS |
| Financial and
General
Government | 12. | COUNTY PROPERTY FOR TEMPORARY USE |
| Closed Session | 13. | CLOSED SESSION |
| Public
Communication | 14. | PUBLIC COMMUNICATION |

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**1. SUBJECT: CONTINUED FROM 1/8/19 AGENDA NO. 3:
NOTICED PUBLIC HEARING:
JURISDICTIONAL CHANGES TO COUNTY SERVICE AREA NO. 135
AND RELATED PROPERTY TAX EXCHANGE; PROPERTY TAX
EXCHANGE RELATIVE TO ISLANDS 2, 3, AND 4 (DISTRICT: 2)**

OVERVIEW

On January 8, 2019 (3) the Board of Supervisors (Board) continued this item to January 29, 2019.

On June 25, 2008 (1), the Board formed the San Diego County Fire Authority (SDCFA) and adopted a three-step plan to improve and consolidate fire services within 1.5 million acres of unincorporated San Diego County. The plan included working with the San Diego Local Agency Formation Commission (LAFCO) to create a fire and emergency medical service zone within County Service Area (CSA) 135. SDCFA provides around-the-clock fire protection to areas that previously had either limited, or part-time "on-call" service.

Over the past decade, LAFCO, which is responsible for jurisdictional changes in San Diego County, has worked to consolidate fire protection and emergency medical services in the county. Currently, LAFCO is seeking two jurisdictional changes to consolidate fire protection and emergency medical services in CSA 135 and three unserved areas in the Ramona, Poway, Lakeside, Spring Valley, Bonita, and Alpine areas (Islands 2, 3, and 4).

The first change requires the divestiture of fire protection and emergency medical services from portions of CSA 135 to the Alpine Fire Protection District (Alpine FPD). On November 13, 2018 (2), the Board adopted a resolution of intention to set a public hearing for this proposed divestiture. Today's request is to adopt a resolution for the divestiture and a property tax exchange resolution for the proposed jurisdictional change to CSA 135.

The second change seeks to extend fire protection and emergency medical services to Islands 2, 3, and 4. On February 2, 2016 (1) the Board approved the submission of an application on behalf of CSA 135 to LAFCO to expand service to these three unserved areas. In conjunction with the Board's LAFCO application, the Lakeside, San Miguel, and Bonita-Sunnyside Fire Protection Districts, as well as the Ramona Municipal Water District, agreed to annex territories that would be logically served by their respective districts. To complete this reorganization, this is a request for the Board to adopt a property tax exchange resolution related to these proposed jurisdictional changes.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Adopt the Resolution entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO REQUESTING THE LOCAL AGENCY FORMATION COMMISSION TO TAKE PROCEEDINGS FOR DIVESTITURE OF STRUCTURAL FIRE AND EMERGENCY MEDICAL SERVICES LATENT POWERS FROM COUNTY SERVICE AREA 135 TO THE ALPINE FIRE PROTECTION DISTRICT (Attachment B).
2. Adopt the Resolution entitled: RESOLUTION REGARDING NEGOTIATED PROPERTY TAX EXCHANGE RELATIVE TO JURISDICTIONAL CHANGES (Attachment C).

3. Find that adoption of the proposed resolution for divestiture of portions of CSA 135 and resolution of property tax exchange are not subject to the California Environmental Quality Act (CEQA) pursuant to state CEQA Guidelines Section 15378(b)(4) because the proposed actions involve government fiscal activities which do not involve any commitment to any specific project that may result in a potentially significant physical impact on the environment, and CEQA Guidelines Section 15378(b)(5) because the proposed actions involve organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment.
4. Authorize County departments to take all actions necessary to complete the divestiture of fire and emergency medical services and transfer special tax revenues from CSA 135 into the Alpine FPD.

FISCAL IMPACT

If approved, this request will result in transfers of Annual Tax Increment attributable to the County General Fund for all areas and districts involved in this property tax exchange (Attachment C). The percentage exchanged totals approximately \$68,847 annually in current and future property tax revenue received within CSA 135 and Islands 2, 3 and 4, to the Alpine, Lakeside, San Miguel, and Bonita-Sunnyside Fire Protection Districts, and the Ramona Municipal Water District. The estimated current fiscal year revenue transferred to the Alpine FPD from CSA 135 is \$7,873, and an estimated \$18,062 in future fiscal year revenue will be transferred from the County General Fund to the Alpine FPD, totaling an estimated \$25,935 annually. The estimated future revenues transferred to the Lakeside, San Miguel, and Bonita-Sunnyside Fire Protection Districts, CSA 135, and Ramona Municipal Water District from ad valorem property taxes within Islands 2, 3, and 4 is \$42,912. The funding sources are General Purpose Revenue from ad valorem property taxes within CSA 135 and General Purpose Revenue from ad valorem property taxes within Islands 2, 3, and 4. These revenues are being transferred to the respective agency that will incur the cost of providing fire protection services. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Gaspar, seconded by Supervisor Fletcher, the Board of Supervisors closed the Hearing and took action as recommended, on Consent, adopting Resolution No. 19-005 entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO REQUESTING THE LOCAL AGENCY FORMATION COMMISSION TO TAKE PROCEEDINGS FOR DIVESTITURE OF STRUCTURAL FIRE AND EMERGENCY MEDICAL SERVICES LATENT POWERS FROM COUNTY SERVICE AREA 135 TO THE ALPINE FIRE PROTECTION DISTRICT; and Resolution No. 19-006 entitled: RESOLUTION REGARDING NEGOTIATED PROPERTY TAX EXCHANGE RELATIVE TO JURISDICTIONAL CHANGES.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

2. **SUBJECT: APPOINTMENT OF SAN DIEGO COUNTY CHILD CARE AND DEVELOPMENT PLANNING COUNCIL MEMBERS (DISTRICTS: ALL)**

OVERVIEW

The Child Care and Development Planning Council (CCDPC) is advisory to the Board of Supervisors and the County Superintendent of Schools on local child care needs and development issues. The CCDPC is a statutory body for all counties per Assembly Bill 1542 (Chapter 270, Statutes 1997) and Education Code Sections 8499.3 and 8499.5.

The San Diego County Board of Supervisors is requested to confirm the routine annual appointments and reappointments to the San Diego County CCDPC and approve the San Diego County CCDPC Membership Roster for 2019.

Concurrent confirmation of the proposed membership and approval of the membership roster was received from the San Diego County Superintendent of Schools on October 24, 2018.

Today's actions support the countywide Live Well San Diego vision by continuing services that assist San Diego County families with their child care needs and improving access to quality child care and early education programs, which promotes a healthy, safe, and thriving region.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Appoint 11 new members to the San Diego County Child Care and Development Planning Council (CCDPC) to serve a two-year term to expire December 31, 2020.
2. Reappoint 13 renewing members to the San Diego County CCDPC whose terms are ending December 31, 2018 to serve another two-year term to expire December 31, 2020.
3. Approve the San Diego County CCDPC Membership Roster for 2019 and authorize the Clerk of the Board to certify the membership composition as required by the California Department of Education.

FISCAL IMPACT

There is no fiscal impact associated with these recommendations. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Gaspar, seconded by Supervisor Fletcher, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

3. **SUBJECT: ACCEPT ADDITIONAL SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM - EDUCATION NUTRITION EDUCATION AND OBESITY PREVENTION GRANT FUNDS (DISTRICTS: ALL)**

OVERVIEW

SNAP-Education (SNAP-Ed) is a component of the Supplemental Nutrition Assistance Program (SNAP) administered by the United States Department of Agriculture and known in California as the Nutritional Education and Obesity Prevention (NEOP) program. The primary goal of NEOP is to improve the likelihood that low-income individuals will make healthy food choices and choose physically active lifestyles consistent with current American Dietary Guidelines.

Since 2012, the County of San Diego has been a recipient of SNAP-Ed NEOP grant funding. On October 4, 2016 (03), the Board of Supervisors (Board) authorized the acceptance of approximately \$11.6 million in grant funds from the California Department of Public Health (CDPH) for SNAP-Ed NEOP program for the period of October 1, 2016 through September 30, 2019. As of September 30, 2018, the SNAP-Ed NEOP program had already served over 20,000 San Diego residents with nutrition education, enrolled ten food retailers in the Live Well Community Market Program, and developed 42 critical partnerships to implement healthy eating and physical activity-related policy, system, and environmental changes.

Recently, CDPH has awarded the County of San Diego additional funding, called ‘carry-in funding’, of approximately \$1,320,000 of additional funds.

Today’s action requests the Board to approve and accept the additional funding for the SNAP-Ed NEOP grant. This item supports the *Live Well San Diego* vision by providing nutrition education and implementing policy, systems, and environmental changes to prevent or reduce diet-related chronic disease and obesity among low-income residents and promoting a healthy, safe, and thriving community.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Authorize the acceptance of approximately \$1,320,000 in additional grant funds from the California Department of Public Health (CDPH) for Nutrition Education and Obesity Prevention (NEOP) for the period of October 1, 2018 through September 30, 2019 and authorize the Agency Director, Health and Human Services Agency, to execute all required grant documents, including any annual extensions, amendments and/or revisions thereto that do not materially impact or alter the services or funding level.
2. Authorize the Agency Director, Health and Human Services Agency, to pursue future funding opportunities related to the support of chronic disease prevention efforts.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2018-20 Operational Plan in Health & Human Services Agency. If approved, this request will result in costs and revenue of approximately \$800,000 in Fiscal Year 2018-19 and \$520,000 in Fiscal Year 2019-20 for total costs and revenue of \$1,320,000. The funding source is Supplemental Nutrition Assistance Program - Education grant funds through the California Department of Public Health, from the United States Department of Agriculture. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Gaspar, seconded by Supervisor Fletcher, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

4. **SUBJECT: HEALTH AND HUMAN SERVICES AGENCY - APPROVAL OF NEW LEASE AGREEMENT- MENTAL AND BEHAVIORAL HEALTH - 1000 BROADWAY, EL CAJON (DISTRICT: 2)**

OVERVIEW

On November 10, 1998 (59), the Board of Supervisors approved a five-year lease agreement with two five-year extension options for the lease of 10,600 square feet of office space at 1000 Broadway in El Cajon. The Health and Human Services Agency provides mental health counseling and administrative services to the East County region at this facility. On February 25, 2014 (10), the Board approved a new five-year lease agreement to continue occupancy. The current lease expires on February 28, 2019.

Today's request is for the Board to approve a new five-year lease to extend occupancy at the existing site. The proposed lease is for 10,600 square feet of office space with an occupancy cost of \$24,910 per month (\$2.35/SF), with electrical cost overages paid by the County. This rent is within the range of recent comparable transactions for space of this type in the El Cajon market area. The scheduled commencement date for the proposed lease is March 1, 2019.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed project is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines section 15301.
2. Approve and authorize the Director, Department of General Services, to execute the lease agreement for space at 1000 Broadway, El Cajon, with the trustee of the Charles L. Nichols Trust, dated 12-28-1999

FISCAL IMPACT

Funds for the lease at 1000 Broadway, El Cajon, are included in the Fiscal Year 2018-2019 Operational Plan for the Health and Human Services Agency. If approved, the request will result in current year costs of approximately \$293,000, and Fiscal Year 2019-2020 costs of approximately \$306,000. The funding source is Federal Short Doyle Medi-Cal and Realignment. There will be no change in net General Fund cost and no additional staff years required.

BUSINESS IMPACT STATEMENT

The County's occupancy of the building at 1000 Broadway in El Cajon will continue to generate positive economic benefits to building ownership and surrounding businesses.

ACTION:

ON MOTION of Supervisor Gaspar, seconded by Supervisor Fletcher, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

5. **SUBJECT: PROBATION DEPARTMENT REGIONAL TRAINING CENTER AT 10111-10113 CARROLL CANYON ROAD, SAN DIEGO - FIRST AMENDMENT TO LEASE FOR IMPROVEMENTS (DISTRICT: 3)**

OVERVIEW

The Probation Department currently leases 34,615 square feet of training and office space in the building at 10111-10113 Carroll Canyon Road in the City of San Diego. The Probation Department seeks to enhance the existing code-compliant emergency fire alarm notification equipment to increase emergency preparedness levels throughout the space. The cost to augment the existing system is approximately \$55,000 and there is no provision in the lease for improvements that exceed \$7,500.

Today's request is for the Board to approve a first amendment to the lease agreement at 10111-10113 Carroll Canyon Road with H.G. Fenton Development Company LLC, the lessor. The proposed amendment is necessary to allow for the requested improvements to the building's fire alarm system.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find the proposed project is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines section 15301.
2. Approve and authorize the Director, Department of General Services, to execute the first amendment to the lease agreement for 10111-10113 Carroll Canyon Road with H.G. Fenton Development Company LLC, a California limited liability company.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2018-20 Operational Plan for the Probation Department. If approved, this request will result in costs of approximately \$55,000 in Fiscal Year 2018-19 for tenant improvements and alterations. The funding source is General Purpose Revenues. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Gaspar, seconded by Supervisor Fletcher, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

6. SUBJECT: COUNTY LIBRARY - COMPETITIVE SOLICITATION OF AN AUTOMATED MATERIALS HANDLER (DISTRICTS: ALL)

OVERVIEW

The San Diego County Library (SDCL) operates 33 branches, two bookmobiles, four 24/7 Library-To-Go kiosks, and a Library Administration Office (LAO) which serves over one million residents across the county. SDCL library materials generate a circulation of 11 million per year. To meet the demand for new releases and requested titles at a customer's home branch, SDCL sorts, and then transports, more than two million new and existing library materials between branches each year. Each of these items moves through the LAO, which serves as the central receiving, sorting, and shipping facility. Due to the volume of items that move through the LAO, customers can wait up to one week (or more) to receive their requested items and up to thirty days for new titles to arrive at their branch. In order to meet customers' expectations for faster delivery, and dedicate more staff time for customer service, SDCL requests to implement a centralized Automated Materials Handling (AMH) solution that will deliver all materials to the customer within two to five days.

Approval of today's recommended actions authorizes the Director, Department of Purchasing and Contracting to issue a competitive solicitation for an Automated Materials Handler with warranty, maintenance, and technical support.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. In accordance with Section 401, Article XXIII of the County Administrative Code, authorize the Director, Department of Purchasing and Contracting, to issue a competitive solicitation (Request for Proposal) for the procurement of an Automated Materials Handler (AMH) and upon determination of fair and reasonable pricing, award a contract for an AMH with warranty, maintenance, and technical support.
2. Establish appropriations of \$1,100,000 in the San Diego County Library for procurement of an automated materials handler with warranty and maintenance support based on available prior year County Library Fund fund balance. **(4 VOTES)**

FISCAL IMPACT

Funds for this request (\$400,000) are partially included in the Fiscal Year 2018-19 Operational Plan for the San Diego County Library. If approved, this request will amend the Fiscal Year 2018-19 Operational Plan and will result in an additional cost of \$1,100,000, for a total of \$1,500,000. The funding source is available prior year County Library Fund fund balance. Warranty and maintenance support will be included in the projected cost of up to 10 percent of the Automated Materials Handler solution, and annual expenditures will be included in future Operational Plans for the San Diego County Library. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Gaspar, seconded by Supervisor Fletcher, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

**7. SUBJECT: NOTICED PUBLIC HEARING:
CONFLICT OF INTEREST CODES: VARIOUS AGENCIES
(DISTRICTS: ALL)**

OVERVIEW

The Board of Supervisors serves as the Conflict of Interest Code Reviewing Board for any local government agency, other than cities, with jurisdiction wholly within the County and all County departments, in accordance with Government Code Section 82011. Pursuant to Government Code Section 87306.5, the Clerk of the Board of Supervisors coordinated, on behalf of the Board, the Biennial Review of Conflict of Interest Codes for all County Departments and local agencies in 2018. The recommended action would approve the adopted Conflict of Interest Codes submitted by several agencies in response to the Biennial Review.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Accept the Conflict of Interest Codes adopted by the following agencies where no changes are necessary:
 - Darnall Charter School
 - South Bay Irrigation District
 - Valley Center Fire Protection District

2. Approve the amended Conflict of Interest Codes adopted by the following agencies:
 - Borrego Water District
 - Grossmont Union High School District
 - Harriet Tubman Village Charter School
 - Pauma Valley Community Services District
 - Theresa Hessling Charter School Project

FISCAL IMPACT

The funding source for administration of this task is included in the Fiscal Year 2018-19 Adopted Budget for the Clerk of the Board of Supervisors. These reviews require minor costs, which may be recoverable from the State of California.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Gaspar, seconded by Supervisor Fletcher, the Board of Supervisors closed the Hearing and took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

**8. SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS
(DISTRICT: 1)**

OVERVIEW

The County of San Diego is fortunate to have an opportunity to reinvest taxpayer money into our communities for the benefit of the public. This action will assist the County in meeting the needs of the community.

RECOMMENDATION(S)

VICE-CHAIRMAN GREG COX

1. Allocate \$25,000 from the Neighborhood Reinvestment Program budget (Org 15650) to The San Diego Lesbian, Gay, Bisexual and Transgender Community Center to support the opening of a new youth center that will serve lesbian, gay, bisexual, transgender, non-binary, and questioning youth as well as youth living with HIV and their families in the South Bay region of San Diego county. Funding will support the purchase of furniture such as couches, desks, chairs, and storage, in addition to computer equipment, office supplies, and signage.
2. Allocate \$12,000 from the Neighborhood Reinvestment Program budget (Org 15650) to I Love a Clean San Diego County to support the 2018 Coastal Cleanup Day and to aid the rapid expansion of the WasteFreeSD.org database, outreach, and presentations. Funding will assist in purchasing work gloves, beautification supplies such as trash receptacles and paint, T-Shirts, flyers and signs, scout patches, hand sanitizer, sunscreen, cups, hanging scales, buckets, one-time website update, branded banners, a branded canopy, branded tablecloths, WasteFreeSD.org magnets, a projector, and iPad accessories such as floor stands and chip readers for outreach.
3. Allocate \$40,665 from the Neighborhood Reinvestment Program budget (Org 15650) to Outdoor Outreach for replacement of the organization's fleet of youth mountain bikes and bike safety equipment and supplies. Additional funding will support the purchase of an enclosed mountain bike trailer, an additional enclosed trailer, towing hitch and boot locks, an ice machine, and additional recreational equipment for rock climbing, backpacking, and snow hikes.
4. Allocate \$5,000 from the Neighborhood Reinvestment Program budget (Org 15650) to the Kyoto Symposium Organization for the program used throughout Kyoto's main event week; in addition to obtaining invitations, biographies, brochures, envelopes, and fact sheets.
5. Allocate \$12,180 from the Neighborhood Reinvestment Program budget (Org 15650) to the Chula Vista Veterans Home Support Foundation for the repair and replacement of the outdoor recreation center, consisting of four sections: a putting green, pitching sphere, horse shoe pit, and a bocce ball court. Funding will also support any necessary modifications to the existing irrigation system.
6. Allocate \$40,385 from the Neighborhood Reinvestment Program budget (Org 15650) to Alpha Project for the Homeless for the purchase of a van to transport clients for various services, including clean-up efforts, weed and brush management, and to provide homeless outreach.

7. Allocate \$12,659 from the Neighborhood Reinvestment Program budget (Org 15650) to the Monarch School Project to support the purchase of three tactile murals for the elementary school hallway.
8. Allocate \$3,500 from the Neighborhood Reinvestment Program budget (Org 15650) to the San Diego Veterans Coalition (SDVC) to fund the one-time purchase of a new website.
9. Allocate \$69,694 from the Neighborhood Reinvestment Program budget (Org 15650) to Feeding San Diego for one-time purchases to support warehouse efficiency, including the purchase of a new forklift, two new forklift batteries, and the purchase of two new electric pallet jacks.
10. Allocate \$24,000 from the Neighborhood Reinvestment Program budget (Org 15650) Other Charges, to the Department of Parks and Recreation for costs associated with the replacement of perimeter fencing at the Sweetwater Community Garden.
11. Transfer appropriations of \$24,000 from the Neighborhood Reinvestment Program budget (Org 15650) Other Charges, to Contributions to Capital Outlay Fund, Operating Transfer Out, for the Sweetwater Community Garden.
12. Establish appropriations of \$24,000 in the Capital Outlay Fund for Capital Project 1021596 Sweetwater Community Garden to provide funds for costs associated with the replacement of perimeter fencing at the Sweetwater Community Garden based on an Operating Transfer in from the General Fund. **(4 VOTES)**
13. Amend the Neighborhood Reinvestment Program allocation of \$5,000 awarded on June 26, 2018 (10) to the San Diego County Fire Chiefs' Association to identify Prevent Drowning Foundation of San Diego as the recipient of the grant.
14. Establish appropriations of \$2,231 in the Neighborhood Reinvestment Program budget (Org 15650) based on the return of unused portions of prior year allocations so the funds can be allocated to other projects. **(4 VOTES)**
15. Find that the grant awards described above have a public purpose.
16. Authorize the Deputy Chief Administrative Officer/Auditor and Controller to execute grant agreements with the organizations awarded Neighborhood Reinvestment Program funds establishing terms for receipt of the funds and to make minor amendments to the agreements that are consistent with the general purpose of the grants but do not increase the grants.
17. Find that the grants identified in Recommendation Nos. 5, 7 and 10 are exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the CEQA Guidelines.

FISCAL IMPACT

The fiscal impact of these recommendations is \$245,083 Funds for this request are included in the Fiscal Year 2018-2019 Operational Plan for the Neighborhood Reinvestment Program (Org 15650). The funding source is General Fund fund balance. These actions will result in the addition of no staff years and no additional costs.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Gaspar, seconded by Supervisor Fletcher, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

- 9. **SUBJECT: AUTHORIZE A GRANT FROM THE PUBLIC, EDUCATIONAL AND GOVERNMENT (PEG) ACCESS FEE TRUST FUND TO SAN DIEGO COUNTY SUPERINTENDENT OF SCHOOLS (DISTRICTS: ALL)**

OVERVIEW

The San Diego County Office of Education (SDCOE) requests a grant from the Public, Educational and Government (PEG) Access Fee Trust Fund to replace aging digital video equipment. The County of San Diego acts as the designated trustee of the PEG Access Fee Trust Fund, which was established as a repository for PEG access fees paid by local cable television/video provider franchisees to the County. The Office of County Counsel has drafted a one-time grant agreement with SDCOE to ensure that an amount not to exceed \$250,000 is used only as permitted by state and federal guidelines. SDCOE has initiated a Request for Proposal process for the required equipment. The County’s Auditor and Controller staff has reviewed SDCOE’s tentative bid selection and has identified the components that specifically adhere to PEG funding guidelines. The bid components that do not adhere to PEG funding guidelines are the sole responsibility of SDCOE.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Approve and authorize the Director, County Communications Office, or designee, to execute upon receipt a grant agreement with the San Diego County Office of Education in an amount not to exceed \$250,000 for capital facilities to be paid for from the PEG Access Fee Trust Fund.

FISCAL IMPACT

If approved, this request will result in costs of up to \$250,000 in Fiscal Year 2018-19. The funding source is the PEG Access Fee Trust Fund. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Gaspar, seconded by Supervisor Fletcher, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

10. SUBJECT: COMMUNICATIONS RECEIVED (DISTRICTS: ALL)

OVERVIEW

Board Policy A-72, Board of Supervisors Agenda and Related Process, authorizes the Clerk of the Board to prepare a Communications Received for Board of Supervisors' Official Records. Routine informational reports, which need to be brought to the attention of the Board of Supervisors yet not requiring action, are listed on this document. Communications Received documents are on file in the Office of the Clerk of the Board.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Note and file.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Gaspar, seconded by Supervisor Fletcher, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

11. SUBJECT: APPOINTMENTS: VARIOUS (DISTRICTS: ALL)

OVERVIEW

These appointments are in accordance with applicable Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," Board Policy I-1, "Planning and Sponsor Group Policies and Procedures," Board Policy A-77, "Appointments to Fill Vacancies and Cancellation of Election where Insufficient Nominations Filed Prior to Uniform District Election and Citizen Planning Group Election," and Board Policy A-134, "Procedures for Appointment to Resource Conservation District Boards of Directors."

RECOMMENDATION(S)

CHAIRWOMAN DIANNE JACOB

Appoint Lisa M. Davis to the CAMPO - LAKE MORENA COMMUNITY PLANNING GROUP, Seat No. 2, for a term to expire January 2, 2023.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Mark Ostrander to the EYE GNAT ABATEMENT APPEALS BOARD, Seat No. 2, for a term to begin on February 25, 2019 and to expire on February 25, 2022.

Appoint John Scott Shaffer to the FISH AND WILDLIFE ADVISORY COMMISSION, SAN DIEGO COUNTY, Seat No. 4, for a term to expire January 4, 2021.

Appoint Scott Ensign to the RAMONA COMMUNITY PLANNING GROUP, Seat No. 12, for a term to expire January 2, 2023.

Appoint Robert Scott Harris to the SPRING VALLEY COMMUNITY PLANNING GROUP, Seat No. 7, for a term to expire January 4, 2021.

Appoint Adrian Caminos to the SPRING VALLEY COMMUNITY PLANNING GROUP, Seat No. 12, for a term to expire January 2, 2023.

Appoint James Custeau to the TRAFFIC ADVISORY COMMITTEE, Seat No. 7, for an indefinite term.

Appoint Charles R. Kossman to the VALLE DE ORO COMMUNITY PLANNING GROUP, Seat No. 1, for a term to expire January 4, 2021.

SUPERVISOR NATHAN FLETCHER

Appoint Monica Flynn to the ADVISORY COUNCIL FOR AGING AND INDEPENDENCE SERVICES, Seat No. 8, for a term to expire January 2, 2023.

Appoint Maggie Ta to the COMMUNITY ACTION PARTNERSHIP ADMINISTERING BOARD, Seat No. 4, for a term to expire January 2, 2023.

Appoint Benjamin Aguilar to the COUNTY HEARING OFFICERS, Seat No. 7, for a term to expire January 2, 2023.

Appoint Maggie Reinbold to the SAN DIEGO COUNTY FISH AND WILDLIFE ADVISORY COMMISSION, Seat No. 7, for a term to expire January 2, 2023.

Appoint Marco Octavio Aburto Oropeza to the SAN DIEGO COUNTY FISH AND WILDLIFE ADVISORY COMMISSION, Seat No. 8, for a term to expire January 2, 2023.

Appoint Geysil Arroyo to the HEALTH SERVICES ADVISORY BOARD (HSAB), Seat No. 8, for a term to expire January 2, 2023.

Appoint Jack Harkins to the MILITARY AND VETERANS ADVISORY COUNCIL, SAN DIEGO COUNTY, Seat No. 4, for a term to expire January 2, 2023.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Rob Hutsel to the SAN DIEGO COUNTY PARKS ADVISORY COMMITTEE, Seat No. 7, for a term to expire January 2, 2023.

Re-appoint Suzanne Ditmars to the COMMITTEE FOR PERSONS WITH DISABILITIES, Seat No. 8, for a term to expire January 2, 2023.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Michel Anderson to the SAN DIEGO COUNTY CAPITAL ASSET LEASING CORP (SANCAL), Seat No. 4, for a term to expire January 2, 2023.

Appoint Lorri Sulpizio to the SOCIAL SERVICES ADVISORY BOARD, Seat No. 7, for a term to expire January 2, 2023.

SUPERVISOR JIM DESMOND

Re-appoint Darlene Weber to the ADVISORY COUNCIL FOR AGING & INDEPENDENCE SERVICES, Seat No. 10, for a term to expire January 2, 2023.

Re-appoint Thomas L. Brown to the AIR POLLUTION CONTROL DISTRICT ADVISORY COMMITTEE, Seat No. 5, for a term to expire January 2, 2023.

Re-appoint Richard Hatano Jr. to the BONSALL SPONSOR GROUP, Seat No. 2, for a term to expire January 2, 2023.

Re-appoint Jeff Faulk to the BONSALL SPONSOR GROUP, Seat No. 4, for a term to expire January 2, 2023.

Re-appoint Gary W McGiboney to the BONSALL SPONSOR GROUP, Seat No. 6, for a term to expire January 2, 2023.

Re-appoint Rebecca Falk to the BORREGO SPRINGS SPONSOR GROUP, Seat No. 2, for a term to expire January 2, 2023.

Re-appoint Linda Haddock to the BORREGO SPRINGS SPONSOR GROUP, Seat No. 6, for a term to expire January 2, 2023.

Re-appoint David T. Farley to the BORREGO SPRINGS SPONSOR GROUP, Seat No. 10, for a term to expire January 2, 2023.

Re-appoint Renee Hilton to the CHILD ABUSE PREVENTION COORDINATING COUNCIL, SAN DIEGO COUNTY, Seat No. 5, for a term to expire January 2, 2023.

Re-appoint Larry D. Dershem to the COUNTY HEARING OFFICERS, Seat No. 9, for a term to expire January 2, 2023.

Re-appoint Robert Pearman to the COUNTY HEARING OFFICERS, Seat No. 10, for a term to expire January 2, 2023.

Re-appoint Suzann M. Leininger to the CSA NO. 135 - FIRE ADVISORY BOARD, Seat No. 2, for a term to expire January 2, 2023.

Appoint Clifford Kellogg to the CSA NO. 135 - FIRE ADVISORY BOARD, Seat No. 3, for a term to expire January 2, 2023.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint David Duffer to the FALLBROOK AIRPARK ADVISORY COMMITTEE, Seat No. 1, for a term to expire January 2, 2023.

Re-appoint Thomas S. Wilson to the FALLBROOK AIRPARK ADVISORY COMMITTEE, Seat No. 2, for a term to expire January 2, 2023.

Re-appoint Robert Hume to the FALLBROOK AIRPARK ADVISORY COMMITTEE, Seat No. 3, for a term to expire January 2, 2023.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Ken Kalbfell to the FALLBROOK AIRPARK ADVISORY COMMITTEE, Seat No. 4, for a term to expire January 2, 2023.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Jim Conrad to the FISH AND WILDLIFE ADVISORY COMMISSION, SAN DIEGO COUNTY, Seat No. 9, for a term to expire January 2, 2023.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Steven Truigliatto to the FISH AND WILDLIFE ADVISORY COMMISSION, SAN DIEGO COUNTY, Seat No. 10, for a term to expire January 2, 2023.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Kenneth Wood to the FLOOD CONTROL DISTRICT ADVISORY COMMISSION, Seat No. 6, for a term to expire January 2, 2023.

Re-appoint Scott Harry to the FLOOD CONTROL DISTRICT ADVISORY COMMISSION, Seat No. 7, for a term to expire January 2, 2023.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint James W. Royle to the HISTORIC SITE BOARD, Seat No. 5, for a term to expire January 2, 2023.

Re-appoint Julia Escamilla to the MISSION RESOURCE CONSERVATION DISTRICT, Seat No. 1, for a term to expire November 25, 2022.

Re-appoint George Archibald to the MISSION RESOURCE CONSERVATION DISTRICT, Seat No. 4, for a term to expire November 25, 2022.

Re-appoint Stephen Ahle to the NORTH COUNTY GANG COMMISSION, Seat No. 1, for a term to expire January 2, 2023.

Re-appoint Laurie Hauf to the NORTH COUNTY GANG COMMISSION, Seat No. 2, for a term to expire January 2, 2023.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Gary I. Wilson to the NORTH COUNTY GANG COMMISSION, Seat No. 3, for a term to expire January 2, 2023.

Re-appoint Agner Medrano to the NORTH COUNTY GANG COMMISSION, Seat No. 4, for a term to expire January 2, 2023.

Re-appoint Jaime Figueroa to the NORTH COUNTY GANG COMMISSION, Seat No. 5, for a term to expire January 2, 2023.

Re-appoint M. William Jacobs to the PALA-PAUMA VALLEY COMMUNITY SPONSOR GROUP, Seat No. 2, for a term to expire January 2, 2023.

Re-appoint Suzie Caughey to the PALA-PAUMA VALLEY COMMUNITY SPONSOR GROUP, Seat No. 4, for a term to expire January 2, 2023.

Re-appoint Larry D. Curtis to the PALA-PAUMA VALLEY COMMUNITY SPONSOR GROUP, Seat No. 6, for a term to expire January 2, 2023.

Re-appoint Ashley Jaques to the PARKS ADVISORY COMMITTEE, Seat No. 9, for a term to expire January 2, 2023.

Re-appoint Paul H. Davis to the PARKS ADVISORY COMMITTEE, Seat No. 10, for a term to expire January 2, 2023.

Re-appoint Douglas E. Barnhart to the PLANNING COMMISSION, Seat No. 6, for a term to expire January 2, 2023.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint David Pallinger to the PLANNING COMMISSION, Seat No. 7, for a term to expire January 2, 2023.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint John Todd to the SAN DIEGO COUNTY CAPITAL ASSET LEASING CORP (SANCAL), Seat No. 5, for a term to expire January 2, 2023.

Re-appoint Tim Parillo to the SAN DIEGUITO COMMUNITY PLANNING GROUP, Seat No. 6, for a term to expire January 2, 2023.

Re-appoint Steve Thomas to the SAN DIEGUITO COMMUNITY PLANNING GROUP, Seat No. 10, for a term to expire January 2, 2023.

Re-appoint Buck Martin to the SOCIAL SERVICES ADVISORY BOARD, Seat No. 9, for a term to expire January 2, 2023.

Re-appoint Gary Knight to the SOCIAL SERVICES ADVISORY BOARD, Seat No. 10, for a term to expire January 2, 2023.

Appoint Adrienne Hakes to the COMMISSION ON THE STATUS OF WOMEN AND GIRLS, Seat No. 10, for a term to expire January 2, 2023.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Shasta Gaughen to the UPPER SAN LUIS REY RESOURCE CONSERVATION DISTRICT, Seat No. 1, for a term to expire November 25, 2022.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Jesse Hutchings to the UPPER SAN LUIS REY RESOURCE CONSERVATION DISTRICT, Seat No. 2, for a term to expire November 25, 2022.

Re- appoint Oliver Ogden Watson to the UPPER SAN LUIS REY RESOURCE CONSERVATION DISTRICT, Seat No. 3, for a term to expire November 25, 2022.

Appoint Kathleen E. McBeath to the VALLEY CENTER CEMETERY DISTRICT, Seat No. 1, for a term to expire January 2, 2023.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Mary "Louise" Kelly to the VALLEY CENTER CEMETERY DISTRICT, Seat No. 2, for a term to expire January 6, 2020.

Appoint Helene Recchia to the VALLEY CENTER CEMETERY DISTRICT, Seat No. 3, for a term to expire January 2, 2023.

Appoint Melanie Helgesen to the VALLEY CENTER CEMETERY DISTRICT, Seat No. 5, for a term to expire January 2, 2023.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Gaspar, seconded by Supervisor Fletcher, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

12. SUBJECT: COUNTY PROPERTY FOR TEMPORARY USE (DISTRICTS: ALL)

OVERVIEW

The U.S. - Mexico border has seen a surge in Central American migrants seeking asylum from humanitarian abuse, often stemming from gang recruitment and violence from countries with some of the highest murder rates in the world. A majority of these asylum seekers are families, many who have traveled long distances with small children.

On October 25, 2018, the U.S. Immigration and Customs Enforcement (ICE) agency abruptly ended a program known as "Safe Release", which helped families requesting asylum at the U.S. - Mexico border connect with family members residing in the United States. Under the "Safe Release" program, ICE supported asylum seeking families by ensuring they had travel plans in place prior to their release.

By the next day, ICE began implementing a new procedural change which did not give families enough time to make plans or book travel before their release. Under this new expedited procedure, after being screened to ensure they posed no security threat, asylum seeking families were still given permission to stay in the U.S. legally as they await the outcome of their application, but were quickly released into San Diego without any coordinated plans to reach their destination city. As a result, a crisis emerged where anywhere from 60 to 180 individuals in family units were being released nightly into our communities without a place to go to make their travel arrangements.

The San Diego Rapid Response Network (SDRRN), comprised of more than two-dozen non-profit organizations, then established a temporary shelter to ensure families had access to food, medical care, legal services and assistance with making travel arrangements to reach their final destination. The average local stay for migrant families is twenty-four to forty-eight hours. SDRRN is currently trying to coordinate with ICE to drop off these families at the temporary shelter every day; however, the current shelter has at times been over capacity, creating an urgent need to identify additional locations for the State or an appropriate entity to continue providing temporary shelter. To add to the pressure, Jewish Family Service, the lead operator of the shelter, was given notice that they need to vacate the current location by February 15, 2019. If adequate shelter space is not identified swiftly, migrant families may have no choice but to seek accommodations at homeless shelters or on our streets.

On January 8, 2019, the Board of Supervisors took a series of actions to help address the migrant shelter crisis including directing the Chief Administrative Officer to identify County property for a potential temporary shelter that the State or another entity could use to shelter these legal asylum-seeking families and to bring back any identified properties or recommendations to the Board for action. More than twenty properties were identified by the Chief Administrative Officer, of which six were visited. From the six, only one was identified as a viable option.

Today's request asks the Board to authorize the Director, Department of General Services to enter into a lease agreement with Jewish Family Service of San Diego to temporarily use a County property scheduled for demolition and redevelopment as affordable housing to shelter these legal asylum-seeking families on a time-limited basis, no longer than December 31, 2019, and to ensure that the County incurs no costs with the temporary arrangement.

RECOMMENDATION(S)

VICE-CHAIRMAN GREG COX AND SUPERVISOR NATHAN FLETCHER

- 1) Find that the proposed project is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines sections 15269(c).
- 2) Pursuant to Government Code section 26227, approve and authorize the Director, Department of General Services, to execute the lease agreement for the property at 1501 and 1555 Sixth Avenue, San Diego, California with Jewish Family Service of San Diego that includes the following terms:
 - a. The lease term will end no later than December 31, 2019;
 - b. Jewish Family Service will make a one-time lease payment of one dollar to the County;

- c. Jewish Family Service will reimburse the County for all County-incurred costs to open and maintain the leased premises; and
 - d. Jewish Family Service will pay for all ongoing operation and maintenance costs to operate the leased premises.
- 3) Authorize the Director, Department of General Services, to take any future actions to administer the lease.

FISCAL IMPACT

There is no fiscal impact associated with today’s actions. There will be no change in net General Fund costs and no additional staff years. Jewish Family Service of San Diego will incur or reimburse all start up and ongoing costs associated with use of this property during the short time period up to December 31, 2019.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher

NOES: Desmond

13. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW

- A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Walter Heiser, et al. v. County of San Diego; San Diego County Superior Court No. 37-2018-00021666-CU-EI-CTL
- B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Rochelle Nishimoto v. County of San Diego, et al.; United States District Court, Southern District, No. 16-CV-1974-BEN-LL
- C. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Joshua Strode v. County of San Diego, et al.; United States District Court, Southern District, No. 18-CV-0670-DMS-NLS
- D. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Melissa Miller, et al. v. County of San Diego, et al.; San Diego County Superior Court No. 37-2017-00026151-CU-PA-CTL

ACTION:

County Counsel reported that for Closed Session on Tuesday, January 29, 2019, the Board of Supervisors took the following action:

Item 13A: Walter Heiser, et al. v. County of San Diego, by a vote of three board members voting “Aye”, with Supervisors Cox and Fletcher absent, authorize County Counsel to settle this inverse condemnation lawsuit involving a failed storm drain pipe for \$38,500.

Item 13B: Rochelle Nishimoto v. County of San Diego, by a vote of all five board members voting “Aye”, authorize County Counsel to settle this wrongful death lawsuit arising out of the suicide of an inmate at the County jail for \$595,000.

14. SUBJECT: PUBLIC COMMUNICATION (DISTRICTS: ALL)

OVERVIEW

Reginald Carroll spoke to the Board regarding the HIV Planning Group.

Cory Pukini spoke to the Board regarding Marine Protected Area Guides.

ACTION:

Heard, Referred to the Chief Administrative Officer.

The Board adjourned the Tuesday session at 12:11 p.m. in memory of Bruce Hebets, Tom Money, James Cappos, and Robert Pyle.

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

Consent: Santiago

Discussion: Zurita

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.