

STATEMENT OF PROCEEDINGS
COUNTY OF SAN DIEGO BOARD OF SUPERVISORS
REGULAR MEETING
MEETING AGENDA
WEDNESDAY, JULY 19, 2017, 9:00 AM
BOARD OF SUPERVISORS NORTH CHAMBER
1600 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA

Order of Business

- A. REGULAR SESSION: Meeting was called to order at 9:01 a.m.

PRESENT: Supervisors Dianne Jacob, Chairwoman; Kristin Gaspar, Vice Chairwoman; Greg Cox; Ron Roberts; Bill Horn; also, Andrew Potter, Assistant Clerk of the Board.

- B. Closed Session Report
- C. Public Communication: No Speakers
- D. Approval of the Statement of Proceedings/Minutes for the meetings of June 21, 2017 and June 28, 2017.

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Roberts, the Board of Supervisors approved the Statement of Proceedings/Minutes for the meetings of June 21, 2017 and June 28, 2017.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

- E. Formation of Consent Calendar
- F. 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

Agenda #	Subject
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- | | |
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| 1. | NOTICED PUBLIC HEARING:
CALL A SPECIAL ELECTION TO LEVY SPECIAL TAX IN
PERMANENT ROAD DIVISION NO. 1000, ZONE NO. 117 - LEGEND
ROCK IN HIDDEN MEADOWS |
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2. NOTICED PUBLIC HEARING:
HEARING TO CONFIRM FISCAL YEAR 2017-18 ASSESSMENTS IN
THE SAN DIEGO COUNTY STREET LIGHTING DISTRICT AND
LANDSCAPE MAINTENANCE DISTRICT ZONES NO. 1 - RANCHO
SAN DIEGO AND NO. 2 - JESS MARTIN PARK
[FUNDING SOURCES: ASSESSMENTS FROM THE SAN DIEGO
COUNTY STREET LIGHTING DISTRICT AND LANDSCAPE
MAINTENANCE DISTRICT ZONES]
3. TRAFFIC ADVISORY COMMITTEE (6/28/17 - ADOPT
RECOMMENDATIONS; 7/19/17 - SECOND READING OF
ORDINANCE)
4. NOTICED PUBLIC HEARING:
FISCAL YEAR 2017-18 TAX ROLL OF APPROVED FEES AND
CHARGES FOR SAN DIEGO COUNTY SANITATION DISTRICT
AND CAMPO WATER MAINTENANCE DISTRICT
[FUNDING SOURCES: ANNUAL SEWER AND WATER SERVICE
CHARGES]
5. COUNTY OF SAN DIEGO TRACT NO. 5001-1 (FINAL MAP NO.
14704): APPROVAL OF AN AMENDMENT TO JOINT AGREEMENT
TO EXTEND TIME TO COMPLETE IMPROVEMENTS FOR POLITO
FINAL MAP LOCATED IN THE VALLEY CENTER COMMUNITY
PLAN AREA
6. COUNTY OF SAN DIEGO TRACT NO. 5069-5: APPROVAL OF
FINAL MAP, ACCEPTANCE OF RELATED EASEMENTS, AND
VACATION OF A RELATED EASEMENT FOR MCCRINK
TENTATIVE MAP LOCATED IN THE SAN DIEGUITO COMMUNITY
PLAN AREA
7. COUNTY OF SAN DIEGO TRACT NO. 5532-1: APPROVAL OF
FINAL MAP, ACCEPTANCE OF A RELATED EASEMENT,
RELINQUISHED ACCESS RIGHTS AND APPROVAL OF A JOINT
AGREEMENT FOR PUBLIC AND PRIVATE IMPROVEMENTS FOR
FALLBROOK RANCH TENTATIVE MAP LOCATED IN THE
FALLBROOK COMMUNITY PLAN AREA
8. COUNTY OF SAN DIEGO TRACT NO. 5564-1: APPROVAL OF
FINAL MAP, ACCEPTANCE OF RELATED EASEMENTS AND
APPROVAL OF AGREEMENTS FOR PUBLIC AND PRIVATE
IMPROVEMENTS FOR MCCANDLESS TENTATIVE MAP
LOCATED IN THE RAMONA COMMUNITY PLAN AREA

1. **SUBJECT: NOTICED PUBLIC HEARING:
CALL A SPECIAL ELECTION TO LEVY SPECIAL TAX IN
PERMANENT ROAD DIVISION NO. 1000, ZONE NO. 117 -
LEGEND ROCK IN HIDDEN MEADOWS (DISTRICT: 5)**

OVERVIEW

A Permanent Road Division Zone (PRD Zone) is a district which provides property owners a mechanism to pay for private road maintenance in a geographically defined area. There are currently 68 PRD Zones within the unincorporated county which provide maintenance of approximately 94 miles of roads. Permanent Road Division Zone No. 117 - Legend Rock is one of the 68 and it is located within the Hidden Meadows community of the North County Metro Sub Region (2016 Thomas Guide Page 1089-D4, D5, E4, and E5).

The roads within Legend Rock have deteriorated and property owners have filed a petition requesting a special tax election because the existing assessment is insufficient to fund needed road maintenance. The road maintenance will provide the residents with structurally sound roads and protect the road from costly future repairs. The special tax would fully fund ongoing road maintenance and add Tall Oak Lane, Tall Oak Road and portions of High Vista Drive to the roads maintained by the PRD Zone. In the absence of an adequate funding mechanism, Legend Rock will be dissolved and road maintenance responsibility will revert to the property owners. Department of Public Works staff have reviewed the petition and determined that it meets the requirements established by State law for a valid petition. Upon the receipt of a valid petition for a special tax, the Board of Supervisors (Board) is required to call an election. Today's requested action is to accept the petition and Preliminary Special Tax Report and order a special tax election in Legend Rock. The special tax will not be implemented unless 67% of the votes cast by the registered voters within the boundary of Legend Rock vote "yes" on the special tax.

If the special tax is approved by the voters, the Board will be asked at subsequent Board hearings to adopt a resolution declaring Tall Oak Lane, Tall Oak Road public roads so that they can be maintained as part of the PRD Zone without adding them to the County-maintained road system, approve the Special Tax Report and adopt an ordinance imposing the special tax requested by the property owners. If the special tax is not approved by the voters, the Board will be asked to dissolve Legend Rock. Whether the special tax passes or not, the Board will be asked to take action to certify the results of the election and repeal the ordinance establishing assessments for Legend Rock.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Receive the election certification from the Registrar of Voters for the Special Tax Election within the boundaries of Permanent Road Division No. 1000, Zone No. 117 - Legend Rock.

2. Adopt a resolution entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO DECLARING RESULTS OF SPECIAL MAIL-BALLOT ELECTION WITHIN PERMANENT ROAD DIVISION NO. 1000, ZONE NO. 117 - LEGEND ROCK, COUNTY OF SAN DIEGO, STATE OF CALIFORNIA.
3. Adopt Ordinance to repeal the existing ordinance to collect assessments within Permanent Road Division No. 1000, Zone No. 117 - Legend Rock entitled: AN ORDINANCE TO REPEAL ORDINANCE NO. 9216 (NEW SERIES) PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD DIVISION NO. 1000, ZONE NO. 117 - LEGEND ROCK

If the special tax vote passes:

4. Adopt a resolution entitled: RESOLUTION DECLARING TALL OAK DRIVE AND TALL OAK LANE TO BE PUBLIC ROADS.
5. Approve Special Tax Report for San Diego County Countywide Permanent Road Division No. 1000, Zone No. 117 - Legend Rock , on file in the Special Districts office of the Department of Public Works and available online at http://www.sandiegocounty.gov/dpw/specialdistricts/permroad/PRD_1000_Special_Tax.html.
6. Adopt the Ordinance entitled: AN ORDINANCE OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS APPROVING SPECIAL TAX REPORT AND LEVYING OF SPECIAL TAXES WITHIN PERMANENT ROAD DIVISION NO. 1000, ZONE NO. 117 - LEGEND ROCK FOR FISCAL YEAR 2017-18, COUNTY OF SAN DIEGO STATE OF CALIFORNIA.

If the special tax vote fails:

7. Adopt a Resolution entitled: RESOLUTION OF THE BOARD OF SUPERVISORS ORDERING DISSOLUTION OF SAN DIEGO COUNTYWIDE PERMANENT ROAD DIVISION NO. 1000, ZONE NO. 117 - LEGEND ROCK WITHOUT AN ELECTION.
8. Authorize the Director, Department of Public Works and the Auditor & Controller, and their designees, to take any action necessary to fully dissolve Permanent Road Division No. 1000, Zone No. 117 - Legend Rock; including, without limitation, closing out all residual funds and transferring funds to the General Fund as authorized by applicable law.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2016-17 Operational Plan in the Department of Public Works Road Fund Special Districts budget. If approved, this request will result in a current year processing cost charged to the formation expense for Permanent Road Division No. 1000, Zone No. 117 - Legend Rock of approximately \$30,000. If the special tax passes, this expense

will be reimbursed by special taxes collected from the property owners within Legend Rock. If the special tax fails to pass, this expense will be funded by General Purpose Revenue in the Department of Public Works. If approved, the costs of road maintenance and administration in future fiscal years will be funded through special taxes collected within Legend Rock. There will be no change in General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

Noting for the record that the Special Tax Vote passed and an Errata was Submitted; ON MOTION of Supervisor Roberts, seconded by Supervisor Horn, the Board of Supervisors closed the Hearing and took the following action, on Consent:

Received the election certification from the Registrar of Voters for the Special Tax Election within the boundaries of Permanent Road Division No. 1000, Zone No. 117-Legend Rock;

Adopted Resolution No. 17-100, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO DECLARING RESULTS OF SPECIAL MAIL BALLOT ELECTION WITHIN PERMANENT ROAD DIVISION NO. 1000, ZONE NO. 117 - LEGEND ROCK, COUNTY OF SAN DIEGO, STATE OF CALIFORNIA;

Adopted Ordinance No.10490 (N.S.), entitled: AN ORDINANCE TO REPEAL ORDINANCE NO. 9216 (NEW SERIES) PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES AND CONTINUING IN EFFECT THE PREVIOUSLY APPROVED MAXIMUM CHARGE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD DIVISION NO. 1000, ZONE NO. 117 LEGEND ROCK;

Adopted Resolution No. 17-101, entitled: RESOLUTION DECLARING TALL OAK DRIVE AND TALL OAK LANE TO BE PUBLIC ROADS;

Approved Special Tax Report for San Diego County Countywide Permanent Road Division No. 1000, Zone No. 117-Legend Rock, on file in the Special Districts office of the Department of Public Works; and

Adopted Ordinance No.10491 (N.S.), entitled: AN ORDINANCE OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS APPROVING SPECIAL TAX REPORT AND LEVYING OF SPECIAL TAXES WITHIN PERMANENT ROAD DIVISION NO. 1000, ZONE NO. 117 LEGEND ROCK FOR FISCAL YEAR 2017 18, COUNTY OF SAN DIEGO STATE OF CALIFORNIA.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

2. **SUBJECT: NOTICED PUBLIC HEARING:
HEARING TO CONFIRM FISCAL YEAR 2017-18
ASSESSMENTS IN THE SAN DIEGO COUNTY STREET
LIGHTING DISTRICT AND LANDSCAPE
MAINTENANCE DISTRICT ZONES NO. 1 - RANCHO
SAN DIEGO AND NO. 2 - JESS MARTIN PARK
(DISTRICTS: ALL)**

OVERVIEW

A public hearing is required annually to approve each district's Engineer's Report and confirm benefit levies for the coming fiscal year. This item ensures continued funding for the operation of the County of San Diego Street Lighting District and Parks and Recreation services in Rancho San Diego and Jess Martin Park in Julian.

San Diego County Street Lighting District

The San Diego County Street Lighting District operates and maintains 10,357 public street lights in unincorporated San Diego County and is dedicated to providing quality streetlight service at a low cost to property owners. Funding for the district is used to install, operate, and maintain the streetlights and comes from a portion of the ad valorem property tax and assessments charged to benefiting properties. Funding for the district is sufficient to operate and maintain the street lights for the next fiscal year without a rate increase. The proposed annual assessment rate will remain at the current assessment rate of \$13.50 per benefit unit and is within the voter-approved maximum rates for all land use categories.

Landscape Maintenance District Zone No. 1 - Rancho San Diego

Landscape Maintenance District Zone No. 1 - Rancho San Diego was established to supplement revenue assessed by County Service Area No. 26 - Rancho San Diego for park operation, maintenance, and improvements within the Rancho San Diego boundary. The proposed maximum annual assessment rate will increase from \$32.38 to \$33.01 per benefit unit in accordance with a Consumer Price Index increase of 1.97%.

Landscape Maintenance District Zone No. 2 - Jess Martin Park

Landscape Maintenance District Zone No. 2 - Jess Martin Park was established to fund ongoing maintenance of amenities and construction of minor capital improvements at Jess Martin Park in the community of Julian. There is no approved Consumer Price Index inflator therefore; the assessment rate will remain at the current assessment rate of \$47.82 per single family home per year.

This action requires two steps. To become effective, the proposed assessments must be confirmed by the Board at an annual public hearing. On June 28, 2017, the actions requested are to approve the Engineer's Reports for the San Diego County Street Lighting District and Landscape Maintenance District Zones No. 1 - Rancho San Diego and No. 2 - Jess Martin Park, and to set a public hearing date of July 19, 2017. If the Board takes these actions on June 28, 2017, then at the hearing on July 19, 2017, after hearing public testimony, the Board will be

asked to consider adopting resolutions confirming the assessments. Upon approval, the assessments will be placed on the tax roll, so that the property owners can continue to pay the benefit assessment through their property tax bills. These actions are discretionary after consideration of public testimony.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Adopt a resolution entitled: RESOLUTION CONFIRMING DIAGRAM AND ASSESSMENTS IN THE SAN DIEGO COUNTY STREET LIGHTING DISTRICT.
2. Adopt a resolution entitled: RESOLUTION CONFIRMING DIAGRAM AND ASSESSMENTS IN THE LANDSCAPE MAINTENANCE DISTRICT ZONE NO. 1.
3. Adopt a resolution entitled: RESOLUTION CONFIRMING DIAGRAM AND ASSESSMENTS IN THE LANDSCAPE MAINTENANCE DISTRICT ZONE NO. 2.

FISCAL IMPACT

The proposed assessment levies are included in the Fiscal Year 2017-18 CAO Recommended Operational Plan in the Departments of Public Works and Parks and Recreation. There is no proposed increase in assessment for the San Diego County Street Lighting District and the Landscape Maintenance District Zone No. 2 - Jess Martin Park for Fiscal Year 2017-18. The proposed increase in revenue for Landscape Maintenance District Zone No. 1 - Rancho San Diego will be \$2,971 (1.97%) in Fiscal Year 2017-18. The funding source is assessments from the San Diego County Street Lighting District and Landscape Maintenance District Zones. 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 Roberts, seconded by Supervisor Horn, the Board of Supervisors closed the Hearing and took action as recommended, on Consent, adopting the following:

Resolution No. 17-102, entitled: RESOLUTION CONFIRMING DIAGRAM AND ASSESSMENTS IN THE SAN DIEGO COUNTY STREET LIGHTING DISTRICT;

Resolution No. 17-103, entitled: RESOLUTION CONFIRMING DIAGRAM AND ASSESSMENTS IN THE LANDSCAPE MAINTENANCE DISTRICT ZONE NO. 1; and

Resolution No. 17-104, entitled: RESOLUTION CONFIRMING DIAGRAM AND ASSESSMENTS IN THE LANDSCAPE MAINTENANCE DISTRICT ZONE NO. 2.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

3. SUBJECT: TRAFFIC ADVISORY COMMITTEE (6/28/17 - ADOPT RECOMMENDATIONS; 7/19/17 - SECOND READING OF ORDINANCE) (DISTRICTS: 2, 3, & 5)

OVERVIEW

The Traffic Advisory Committee meets every six weeks to review proposed additions, deletions, or changes to regulatory traffic control devices on County-maintained roads. The Committee recommends the Board of Supervisors act on five items from the April 28, 2017 meeting agenda.

Item 2-A would establish a time limit parking prohibition on Alpine Boulevard east of West Victoria Drive to regulate the amount of time parked vehicles are allowed to park on Alpine Boulevard in this area and help keep Alpine's village center vibrant.

Items 2-B and 2-C would recertify speed limits for radar enforcement on two segments of Hillsdale Road in Rancho San Diego. These items will establish a tool for speed enforcement that increases road safety and retains mobility. Properly posted speed limits provide feedback to safe and reasonable drivers to improve traffic safety and reduce the number and severity of collisions and allow for fair enforcement.

Item 3-A would add an all-way stop at the intersection of Camino San Bernardo and Deer Ridge Road in 4S Ranch. This item will provide a safety enhancement measure for pedestrians, bicyclists, and all other road users by providing a greater level of right-of-way assignment at the intersection. Properly posted all-way stop controls at intersections reduce the number and severity of collisions by assuring that reasonable drivers enter the intersection at a low speed and have more time to take heed of the traffic situation.

Item 5-A would add an all-way stop at the intersection of Oleander Avenue at Mimosa Avenue in Vista. This item will provide a safety enhancement measure for pedestrians, bicyclists, and all other road users by providing a greater level of right-of-way assignment at the intersection. Properly posted all-way stop controls at intersections reduce the number and severity of collisions by assuring that reasonable drivers enter the intersection at a low speed and have more time to take heed of the traffic situation.

The Board of Supervisors (Board) action on Item 2-A will revise the San Diego County Code of Regulatory Ordinances (County Code) and requires two steps. On June 28, 2017, the Board will consider the TAC items. If the Board takes action on June 28, 2017, then on July 19, 2017, a second reading of an Ordinance adding Section 72.142.1 to the County Code would be necessary to implement the Board's direction for Item 2-A.

RECOMMENDATION(S)
TRAFFIC ADVISORY COMMITTEE

District 2

2-A. Alpine Boulevard, north side, from 190 feet east of West Victoria Drive westerly 50 feet (58th Edition Thomas Guide Page 1234 2-A) Alpine - Establish a one-hour time limit parking prohibition from 10:00 AM to 6:00 PM except Sundays and Holidays.

2-B. Hillsdale Road from Jamacha Road (SR-54) easterly to Vista Grande Road (58th Edition Thomas Guide Page 1272 B-3) El Cajon - Recertify the existing 40 MPH speed limit for continued radar speed enforcement.

2-C. Hillsdale Road from Vista Grande Road easterly to Willow Glen Drive (58th Edition Thomas Guide Page 1272 D-3) El Cajon - Recertify the existing 45 MPH speed limit for continued radar speed enforcement.

District 3

3-A. Camino San Bernardo/Deer Ridge Road (58th Edition Thomas Guide Page 1169 E-4) 4S Ranch - Establish an all-way stop intersection.

District 5

5-A. Oleander Avenue/Mimosa Avenue (58th Edition Thomas Guide Page 1108 B-5) Vista - Establish an all-way stop intersection.

CHIEF ADMINISTRATIVE OFFICER

Consider and adopt the Ordinance:

AN ORDINANCE ADDING SECTION 72.142.1. TO THE SAN DIEGO COUNTY CODE RELATING TO TRAFFIC REGULATIONS IN THE COUNTY OF SAN DIEGO (Item 2-A).

FISCAL IMPACT

There is no fiscal impact associated with these recommendations. If approved, 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 Roberts, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent, adopting Ordinance No. 10492 (N.S.), entitled: AN ORDINANCE ADDING SECTION 72.142.1. TO THE SAN DIEGO COUNTY CODE RELATING TO TRAFFIC REGULATIONS IN THE COUNTY OF SAN DIEGO (Item 2 A).

AYES: Cox, Jacob, Gaspar, Roberts, Horn

**4. SUBJECT: NOTICED PUBLIC HEARING:
FISCAL YEAR 2017-18 TAX ROLL OF APPROVED FEES
AND CHARGES FOR SAN DIEGO COUNTY
SANITATION DISTRICT AND CAMPO WATER
MAINTENANCE DISTRICT (DISTRICTS: 1, 2 & 5)**

OVERVIEW

The San Diego County Sanitation District provides sewer service to nearly 36,000 customers, and the Campo Water Maintenance District provides water service to approximately 240 customers, for the protection of public health and the environment. A public hearing is required annually for preparation of the Districts' tax rolls. Sewer service charges and water charges will be collected along with property taxes on the tax roll to avoid a separate and costly billing process. The sewer charges described in this staff report were previously approved by the Board of Directors of the San Diego County Sanitation District on April 12, 2017 (SA1) by Ordinance 10475. The water charges were previously approved by the Board of Supervisors on April 6, 2011 (1) by Ordinance No. 10139.

This is a request to conduct a public hearing on the San Diego County Sanitation District and Campo Water Maintenance District tax roll reports, and to adopt Resolutions approving collection of sewer and water service charges on the tax rolls, as authorized by the Ordinance for Use of District Sewerage Facilities and the County Water Service Ordinance.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Acting as the Board of Supervisors:

1. Find that the proposed action is not subject to the California Environmental Quality Act (CEQA) as specified under Section 15060 (c)(3) of the state CEQA Guidelines because the activity in question is administrative in nature and is not a project as defined in CEQA Guidelines Section 15378.
2. Adopt a Resolution titled: RESOLUTION AUTHORIZING WATER SERVICE CHARGES FOR FISCAL YEAR 2017-18 TO BE COLLECTED ON THE TAX ROLL (Attachment C).

Acting as the Board of Directors of the San Diego County Sanitation District:
Adopt a Resolution titled: RESOLUTION AUTHORIZING SEWER SERVICE CHARGES FOR FISCAL YEAR 2017-18 TO BE COLLECTED ON THE TAX ROLL (Attachment D).

FISCAL IMPACT

Funds for this action are included in the Fiscal Year 2017-19 Revised Recommended Operational Plan in the Department of Public Works Sanitation and Water District budgets. The funding sources are annual sewer and water service charges. There is no change in the water rate for customers of the Campo Water Maintenance District. Effective July 1, 2017, the sewer rate will reflect the increase approved by the Board of Directors of the San Diego County Sanitation District on April 12, 2017 (SA1). 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 Roberts, seconded by Supervisor Horn, the Board of Supervisors closed the Hearing and took action as recommended, on Consent, adopting Resolution No. 17-105, entitled: RESOLUTION AUTHORIZING WATER SERVICE CHARGES FOR FISCAL YEAR 2017 - 18 TO BE COLLECTED ON THE TAX ROLL.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

5. **SUBJECT: COUNTY OF SAN DIEGO TRACT NO. 5001-1 (FINAL MAP NO. 14704): APPROVAL OF AN AMENDMENT TO JOINT AGREEMENT TO EXTEND TIME TO COMPLETE IMPROVEMENTS FOR POLITO FINAL MAP LOCATED IN THE VALLEY CENTER COMMUNITY PLAN AREA (DISTRICT: 5)**

OVERVIEW

This is a request for the Board of Supervisors to review and approve the Amendment to Joint Agreement to Improve Subdivision (Amendment) for County of San Diego Tract No. 5001-1 which includes a two-year extension of time to July 19, 2019, for street improvements, drainage facilities, water facilities and final monumentation. This project, known as Polito Final Map No. 14704, is a subdivision consisting of 16 single-family lots on 64.77 acres. It is located on the north side of Betsworth Road adjacent to Cepin Drive within the Valley Center Community Plan Area within the unincorporated county (2009 Thomas Guide, Page 1089, J-2).

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find in accordance with Section 15061(b)(3) of the California Environmental Quality Act (CEQA) Guidelines that it can be seen with certainty that there is no possibility that the approval of the Amendment to Joint Agreement to Improve Subdivision (Amendment) and associated actions may have a significant effect on the environment, and that the project is therefore exempt from CEQA review.
2. Approve and authorize the Clerk of the Board of Supervisors (Clerk) to execute the Amendment for public and private improvements (Attachment A) to extend the performance completion date of improvements for County of San Diego Tract No. 5001-1 to July 19, 2019. When the Clerk has executed this document, the original is to be retained in the Clerk's file.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

6. **SUBJECT: COUNTY OF SAN DIEGO TRACT NO. 5069-5:
APPROVAL OF FINAL MAP, ACCEPTANCE OF
RELATED EASEMENTS, AND VACATION OF A
RELATED EASEMENT FOR MCCRINK TENTATIVE
MAP LOCATED IN THE SAN DIEGUITO COMMUNITY
PLAN AREA (DISTRICT: 5)**

OVERVIEW

This item is a request for the Board of Supervisors to review and approve the Final Map for County of San Diego (County) Tract No. 5069-5, accept related easements, and vacate a related easement. This project, known as McCrink Tentative Map 5069RPL3 (TM 5069RPL3), is a subdivision consisting of three open space lots and one Homeowners Association open space lot on 174.77 acres. Since project approval in 1999, County Tract Nos. 5069-1, 5069-2, 5069-3, 5069-4, and 5069-6 under TM 5069RPL3 have been recorded which include 388 single-family lots. It is located on the north side of Old Course Road and south of Del Dios Highway in the San Dieguito Community Plan Area within the unincorporated county (2009 Thomas Guide, Page 1169, B-1).

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that the approval of the Final Map and associated actions is not a project subject to review under the California Environmental Quality Act (CEQA) pursuant to Sections 15060(c)(1) and (2) of the CEQA Guidelines because it does not involve the exercise of discretionary powers by a public entity and the activity will not result in a direct or reasonably foreseeable indirect physical change in the environment.
2. Approve the Final Map for County of San Diego (County) Tract No. 5069-5.
3. Accept, on behalf of the County, the easement for pedestrian trail purposes, together with the access easement to maintain the trail, as granted on the Final Map.
4. Accept on behalf of the County, the emergency access easement, as granted on the Final Map.
5. Accept on behalf of the County, the Open Space II easement over lots 394 and 395, as granted on the Final Map.

6. Vacate the drainage access and maintenance easement granted to the County per document recorded November 15, 2006, as Document No. 2006-0811024 pursuant to Government Code Section 66434(g).

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

7. **SUBJECT: COUNTY OF SAN DIEGO TRACT NO. 5532-1:
APPROVAL OF FINAL MAP, ACCEPTANCE OF A
RELATED EASEMENT, RELINQUISHED ACCESS
RIGHTS AND APPROVAL OF A JOINT AGREEMENT
FOR PUBLIC AND PRIVATE IMPROVEMENTS FOR
FALLBROOK RANCH TENTATIVE MAP LOCATED IN
THE FALLBROOK COMMUNITY PLAN AREA
(DISTRICT: 5)**

OVERVIEW

This is a request for the Board of Supervisors to review and approve the Final Map for County of San Diego Tract No. 5532-1; accept the noise protection easement and the relinquished access rights in and to Old Highway 395 and Sterling View Drive; and approve, authorize, and execute the Joint Agreement to Improve Major Subdivision, which includes street improvements, drainage facilities, water facilities and final monumentation. This project, known as Fallbrook Ranch Tentative Map 5532RPL2 (TM 5532RPL2), is a subdivision consisting of 11 single-family lots on 44.17 acres. It is located within the Fallbrook Community Plan Area on the east side of Old Highway 395 and north side of Sterling View Drive within the unincorporated county (2009 Thomas Guide, Page 1028, F-1).

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that the approval of the Final Map for County of San Diego (County) Tract No. 5532-1, the Joint Agreement to Improve Major Subdivision (Joint Agreement), and associated actions is not a project subject to review under the California Environmental Quality Act (CEQA) pursuant to Sections 15060(c)(1) and (2) of the CEQA Guidelines because it does not involve the exercise of discretionary powers by a public entity and the activity will not result in a direct or reasonably foreseeable indirect physical change in the environment.

2. Approve the Final Map for County Tract No. 5532-1.
3. Accept, on behalf of the public, the noise protection easement over lots 1, 2, 3, 4, 5, 6, 7, 9, and 10, as granted on the Final Map.
4. Accept, on behalf of the public, the access restriction easements from portions of lots 1, 2, 3, 4, 5, 6, and 11, in and to Old Highway 395 and Sterling View Drive, except at Access Opening No. 1, all as relinquished and waived on said Final Map.
5. Approve and authorize the Clerk of the Board of Supervisors to execute the Joint Agreement, which includes street improvements, drainage facilities, water facilities, and final monumentation (Attachment A).

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

8. **SUBJECT: COUNTY OF SAN DIEGO TRACT NO. 5564-1:
APPROVAL OF FINAL MAP, ACCEPTANCE OF
RELATED EASEMENTS AND APPROVAL OF
AGREEMENTS FOR PUBLIC AND PRIVATE
IMPROVEMENTS FOR MCCANDLESS TENTATIVE
MAP LOCATED IN THE RAMONA COMMUNITY PLAN
AREA (DISTRICT: 2)**

OVERVIEW

This item is a request for the Board of Supervisors to review and approve the Final Map for County of San Diego Tract No. 5564-1; accept related easements; and approve, authorize, and execute the Agreement to Improve Major Subdivision (Agreement for Improvements) and the Agreement to Improve Major Subdivision (Underground Utilities Only) for public and private improvements. This project, known as McCandless Tentative Map 5564RPL2 (TM 5564RPL2), is a subdivision consisting of five single-family lots on 10.39 acres. It is located on the east side of Keyes Road between Steffy Road and Hanson Lane in the Ramona Community Plan Area within the unincorporated county (2009 Thomas Guide, Page 1152, J-7).

RECOMMENDATION(S)**CHIEF ADMINISTRATIVE OFFICER**

1. Find that the approval of the Final Map, the Agreement to Improve Major Subdivision (Agreement for Improvements) and the Agreement to Improve Major Subdivision (Underground Utilities Only) and associated actions is not a project subject to review under the California Environmental Quality Act (CEQA) pursuant to Sections 15060(c)(1) and (2) of the CEQA Guidelines because it does not involve the exercise of discretionary powers by a public entity, and the activity will not result in a direct or reasonably foreseeable indirect physical change in the environment.
2. Approve the Final Map for County of San Diego (County) Tract No. 5564-1.
3. Accept, on behalf of the public, the right to construct, and maintain drainage facilities and embankment slopes, and to excavate beyond the limits of the right-of-way, as dedicated on the Final Map.
4. Accept, on behalf of the County, the Noise Protection Easement over a portion of Lot 1, as granted on the Final Map.
5. Remand a portion of relinquished access rights per Document No. 2003-0529343, recorded May 6, 2003, as illustrated on the Final Map.
6. Approve and authorize the Clerk of the Board of Supervisors (Clerk) to execute the Agreement for Improvements which includes street improvements, drainage facilities, water facilities, and final monumentation (Attachment A).
7. Approve and authorize the Clerk to execute the Agreement for Underground Utilities Only which includes undergrounding all new and existing utility distribution facilities (Attachment B).

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

There being no further business, the Board adjourned at 9:07 a.m. in memory of Brian Reeves and Wesley Mason III.

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

Consent: Miller

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.