

COUNTY OF SAN DIEGO BOARD OF SUPERVISORS
REGULAR MEETING
MEETING AGENDA
WEDNESDAY, NOVEMBER 15, 2017, 9:00 AM
BOARD OF SUPERVISORS NORTH CHAMBER
1600 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA

Order of Business

- A. Roll Call
- B. Closed Session Report
- C. 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.
- D. Approval of the Statement of Proceedings/Minutes for the meeting of October 25, 2017.
- 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.

Supporting documentation and attachments for items listed on this agenda can be viewed online at <http://www.sdcountry.ca.gov/cob/bosa/> or in the Office of the Clerk of the Board of Supervisors at the County Administration Center, 1600 Pacific Highway, Room 402, San Diego, CA 92101.

Board of Supervisors' Agenda Items

Agenda #	Subject
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| 1. | NOTICED PUBLIC HEARING:
DICTIONARY HILL, SPRING VALLEY - ACQUISITION OF APPROXIMATELY
175 ACRES OF OPEN SPACE PRESERVE LAND (ANZA BUTTERFIELD ROAD
34, LLC) (10/24/2017 - Set Hearing; 11/15/2017 - Hold Hearing)
[FUNDING SOURCES: OPERATING TRANSFER FROM THE GENERAL FUND
CONTRIBUTION TO CAPITAL AND DEPARTMENT OF PARKS AND
RECREATION GENERAL PURPOSE REVENUE] |
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2. NOTICED PUBLIC HEARING:
2017 GENERAL PLAN CLEAN-UP GENERAL PLAN AMENDMENT (GPA) AND
ZONE RECLASSIFICATION (REZ); GPA 16-001; REZ 16-001
3. TRAFFIC ADVISORY COMMITTEE (11/15/17 - ADOPT RECOMMENDATIONS;
12/6/17 - SECOND READING OF AN ORDINANCE)
4. SET HEARING FOR 12/06/17:
ADOPT A RESOLUTION OF THE BOARD OF SUPERVISORS TO VACATE
EXCESS RIGHT-OF-WAY FOR PORTIONS OF JAMACHA BOULEVARD (SR-54),
POINTE PARKWAY, AND JAMACHA BOULEVARD SOUTH, SPRING VALLEY
AREA, VACATION NO. 2014-0204 (11/15/17 SET HEARING TO VACATE; 12/6/17
HOLD HEARING)
[FUNDING SOURCE: DEPOSIT FROM THE APPLICANT]
5. COUNTY OF SAN DIEGO TRACT NOS. 5087-1 (FINAL MAP NO. 15428) AND
5087-2 (FINAL MAP NO. 15830): ASSUME JOINT AGREEMENTS TO IMPROVE
MAJOR SUBDIVISIONS, JOINT LIEN CONTRACTS AND HOLDING
AGREEMENTS FOR ORCHARD RUN LOCATED IN THE VALLEY CENTER
COMMUNITY PLAN AREA
6. COUNTY OF SAN DIEGO TRACT NO. 5066-2 (FINAL MAP NO. 15958): FIRST
AMENDMENT TO AGREEMENT TO IMPROVE (ONSITE) TO SUBSTITUTE
SECURITY, RELEASE SECURITY TO IMPROVE (OFFSITE), AND EXTEND THE
TIME TO COMPLETE IMPROVEMENTS FOR RALPHS RANCH FOR PUBLIC
AND PRIVATE IMPROVEMENTS, LOCATED IN THE SAN DIEGUITO
COMMUNITY PLAN AREA
7. COUNTY OF SAN DIEGO TRACT NO. 5556-1: APPROVAL OF FINAL MAP,
ACCEPTANCE OF RELATED EASEMENTS AND APPROVAL OF AGREEMENTS
FOR PUBLIC AND PRIVATE IMPROVEMENTS FOR SANTA FE HEIGHTS
TENTATIVE MAP LOCATED IN THE SAN DIEGUITO COMMUNITY PLAN
AREA
8. ESTABLISH APPROPRIATIONS AND AUTHORITY TO ADVERTISE AND
AWARD A CONSTRUCTION CONTRACT FOR THE LAMAR PARK OFF-LEASH
AREA
[FUNDING SOURCES: GENERAL FUND FUND BALANCE COMPONENT
DECREASE - PARK EXPANSION & IMPROVEMENT COMMITMENT AND
GENERAL PURPOSE REVENUE]
(4 VOTES)
9. AUTHORITY TO ADVERTISE AND AWARD A CONSTRUCTION CONTRACT
FOR SMUGGLER'S GULCH SEDIMENT REMOVAL IN THE TIJUANA RIVER
VALLEY REGIONAL PARK
[FUNDING SOURCE: GENERAL PURPOSE REVENUE]

10. ESTABLISH APPROPRIATIONS AND ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR STEELE CANYON ROAD AT WILLOW GLEN DRIVE INTERSECTION IMPROVEMENTS PROJECT
[FUNDING SOURCE: REVENUE FROM AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY AND THE JAMUL INDIAN VILLAGE]
(4 VOTES)
11. AUTHORIZATION TO INCREASE APPROPRIATIONS; ACCEPT A CASH DONATION FROM CABIN BY THE LAKE, INC.; ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR TWO ADDITIONAL CABINS IN THE DOS PICOS CABINS PROJECT
[FUNDING SOURCE: UNANTICIPATED REVENUE IN THE PARKS AND RECREATION TRUST FUND]
(4 VOTES)
12. SUPPORTING THE OFFICIAL NAME ADOPTION OF AN ARROYO IN SOUTHERN SAN DIEGO COUNTY TO MONARDELLA GULCH

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1. **SUBJECT: NOTICED PUBLIC HEARING:
DICTIONARY HILL, SPRING VALLEY - ACQUISITION OF
APPROXIMATELY 175 ACRES OF OPEN SPACE PRESERVE LAND
(ANZA BUTTERFIELD ROAD 34, LLC) (10/24/2017 - SET HEARING;
11/15/2017 - HOLD HEARING) (DISTRICT: 2)**

OVERVIEW

On October 24, 2017 (7), the Board set a Hearing for November 15, 2017.

Since 1998, the County of San Diego (County) has been acquiring open space land for the County's Multiple Species Conservation Program (MSCP) to ensure the long-term survival of sensitive plant and animal species and to balance the public need for development and open space. The County has purchased more than 19,000 acres of land to date for the existing South County MSCP and future MSCP plans.

The County has identified approximately 175 acres in the Dictionary Hill area of Spring Valley available to purchase. The property's coastal sage scrub and chaparral habitats would enhance the MSCP and provide a necessary refuge for the gnatcatcher, the species whose protection prompted the creation of the MSCP. The 175 acres is located east of Grand Avenue, south of Ivy Street, north of Eucalyptus Street and west of the terminus of Pointe Parkway (57th Edition Thomas Guide page 1291, C-1). Subject to future funding and environmental review, the property may also provide passive recreational opportunities including non-motorized, multi-use trails so that users can appreciate the biological value of the property. The County recently entered into an option agreement giving the County an option to purchase the 175 acres.

Today's request requires two steps. On October 24, 2017, the Board is requested to set a hearing for November 15, 2017 to consider the purchase and to direct the Clerk of the Board of Supervisors to provide public notice of the hearing. If the Board takes the actions recommended for October 24, then on November 15, 2017, after making the necessary findings, the Board is requested to authorize the purchase of Parcel No. 2017-0222-A from Anza Butterfield Road 34, LLC at the appraised value of \$5,467,000, for a total project cost in Fiscal Year 2017-18 of \$5,884,300 based on budgeted appropriations in the MSCP Acquisitions Fund and \$47,500 in the Department of Parks and Recreation for the purchase of a vehicle and equipment.

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 Sections 15325 and 15304.
2. Authorize the Director, Department of General Services, to exercise the option to purchase the approximately 175 acres of land known as Dictionary Hill in Spring Valley and Parcel No. 2017-0222-A from Anza Butterfield Road 34, LLC, for the appraised value of \$5,467,000.
3. Authorize the Director, Department of General Services to execute all escrow and related documents necessary to complete the purchase.

4. Cancel appropriations of \$47,500 and related Operating Transfer In from the General Fund in the Capital Multiple Species Conservation Program Acquisition Funds, for the purchase of vehicle and equipment.
5. Transfer appropriations of \$47,500 from Contributions to Capital Outlay Fund, Operating Transfer Out, to the Department of Parks and Recreation, Fixed Assets, to fund the purchase of a vehicle and equipment.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2017-18 Operational Plan for the Multiple Species Conservation Program (MSCP) Acquisitions Fund. If approved, this request will result in current year costs of \$5,884,300 itemized as follows: \$5,467,000 for property acquisition; \$33,800 for staff time and appraisal reports to complete the transaction; \$6,000 for closing and title costs; and \$377,500 in one-time land protection costs, including, initial stewardship that features signage, boundary survey, access control measures, vegetation management and stormwater/erosion protection (\$175,500), the production of Resource Management, Vegetation Management and Public Access Plans (\$202,000).

Funds for purchase of the vehicle and equipment are not included in the Fiscal Year 2017-18 Operation Plan for Parks and Recreation. If approve, this request will result in current year cost of \$47,500. The funding source is an Operating Transfer from the General Fund Contribution to Capital.

There will be no change in net General Fund cost and no additional staff years in Fiscal Year 2017-18.

Beginning Fiscal Year 2018-19, future total annual costs for land monitoring and management of the approximately 175 acres are estimated at \$188,384 and will include the addition of one Park Ranger and one seasonal staff person, annual vegetation management, supply costs, and monitoring costs as well as an estimated annual cost of \$33,999 for fixed charge assessments including a fire district special tax and vector control. The funding source for these costs will be Department of Parks and Recreation General Purpose Revenue.

BUSINESS IMPACT STATEMENT

N/A

2. **SUBJECT: NOTICED PUBLIC HEARING:
2017 GENERAL PLAN CLEAN-UP GENERAL PLAN AMENDMENT
(GPA) AND ZONE RECLASSIFICATION (REZ); GPA 16-001; REZ
16-001 (DISTRICTS: ALL)**

OVERVIEW

As part of the August 3, 2011 (1) adoption of the General Plan Update, the Board of Supervisors (Board), directed staff to provide a regular mechanism for making necessary corrections to errors discovered during implementation of the General Plan and to reflect changed circumstances.

Oversights and inconsistencies include typographical errors, incorrect references, missing table information, and the need to clarify or revise certain policies and definitions in the General Plan and community plans. In addition, a clean-up process is needed to handle changed circumstances

affecting the General Plan, including changes in State law and changes in ownership that would result in inappropriate land use designations.

This is a request for the Board to review and approve the 2017 General Plan clean-up (Clean-Up) that includes proposed changes to the Land Use Map, Mobility Element Network Appendix, Implementation Plan, and Zoning. Today's recommendations include: 1) adopting the Environmental Findings; 2) adopting a resolution for a General Plan Clean-Up General Plan Amendment; and 3) adopting an ordinance for a Zone Reclassification (REZ).

RECOMMENDATION(S) PLANNING COMMISSION

On October 6, 2017, the Planning Commission considered the General Plan Amendment (GPA) and Zone Reclassification (REZ), staff recommendations for the Clean-Up, and the information contained in the General Plan Final Program Environmental Impact Report (EIR), dated August 3, 2011, on file with Planning & Development Services (PDS) as Environmental Review Number 02-ZA-001, and the Draft Addendum, dated September 18, 2017, on file with PDS under Environmental Review Log Number 16-00-005, prior to making its recommendations. The Planning Commission concurred with staff's recommendations, except for one modification to the Land Use Map and Zoning designation within the community of Lakeside (LS302). The Planning Commission recommends to the Board of Supervisors:

1. Adopt the attached Resolution entitled: A RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS ADOPTING THE 2017 GENERAL PLAN CLEAN-UP GENERAL PLAN AMENDMENT; GPA 16-001 (Planning Commission recommended adoption of this Resolution, excluding staff's recommendation for Item LS302 (Attachment A)).
2. Adopt the attached Ordinance entitled: AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF CERTAIN PROPERTY WITHIN THE COUNTY OF SAN DIEGO RELATED TO THE 2017 GENERAL PLAN CLEAN-UP GENERAL PLAN AMENDMENT AND REZONE [GPA 16-001; REZ 16-001] (Planning Commission recommended adoption of this Ordinance, excluding staff's recommendation for Item LS302 (Attachment B)).

DEPARTMENT OF PLANNING & DEVELOPMENT SERVICES

1. Review and consider the information contained in the General Plan Final Program Environmental Impact Report (EIR), dated August 3, 2011, on file with Planning & Development Services (PDS) as Environmental Review Number 02-ZA-001, and adopt the Environmental Findings included in the Draft Addendum, dated September 18, 2017, on file with PDS under Environmental Review Log Number 16-00-005.
2. Adopt the attached Resolution entitled: A RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS ADOPTING THE 2017 GENERAL PLAN CLEAN-UP GENERAL PLAN AMENDMENT; GPA 16-001 (staff recommended Resolution, including Item LS302 (Attachment A-1)).
3. Adopt the attached Ordinance entitled: AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF CERTAIN PROPERTY WITHIN THE COUNTY OF SAN DIEGO RELATED TO THE 2017 GENERAL PLAN CLEAN-UP GENERAL PLAN AMENDMENT AND REZONE [GPA 16-001; REZ 16-001] (staff recommended Ordinance including Item LS302 (Attachment B-1)).

FISCAL IMPACT

There is no fiscal impact associated with today's requested actions. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

3. **SUBJECT: TRAFFIC ADVISORY COMMITTEE (11/15/17 - ADOPT RECOMMENDATIONS; 12/6/17 - SECOND READING OF AN ORDINANCE) (DISTRICTS: 2 & 5)**

OVERVIEW

The Traffic Advisory Committee (TAC) 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 three items from the September 8, 2017, meeting agenda.

Item 2-A would recertify speed limits on Via Viejas/Via Belota/Via Diegueños from South Grade Road to Via Palo Verde Lago for radar enforcement. This item 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 5-A would recertify speed limits on Harmony Grove Road from Kauana Loa Drive to a point 250 feet west of Mile Post 6.5 for radar enforcement. This item will establish a tool for speed enforcement that increases roadway 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 5-B would decrease the existing 45 MPH speed limit on Harmony Grove Road from a point 250 feet west of Mile Post 6.5 to Elfin Forest Road to 40 MPH and certify it for radar enforcement. This item will establish a tool for speed enforcement that increases roadway 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.

The Board of Supervisors (Board) action on Item 5-B will revise the San Diego County Code of Regulatory Ordinances (County Code) and requires two steps. On November 15, 2017, the Board will consider the TAC items. If the Board takes action on November 15, 2017, then on December 6, 2017, a second reading of an Ordinance amending Section 72.161.45 of the County Code would be necessary to implement the Board's direction for Item 5-B.

RECOMMENDATION(S)

TRAFFIC ADVISORY COMMITTEE

District 2

Item 2-A. Via Viejas/Via Belota/Via Diegueños from South Grade Road to Via Palo Verde Lago in Alpine (58th Edition Thomas Guide Page 1254-D1) - Recertify the existing 35 MPH speed limit for continued radar speed enforcement.

District 5

Item 5-A. Harmony Grove Road from Kauana Loa Drive to a point 250 feet west of Mile Post 6.5 in Elfin Forest (58th Edition Thomas Guide Page 1129-C6) - Recertify the existing 40 MPH speed limit for continued radar speed enforcement.

Item 5-B. Harmony Grove Road from a point 250 feet west of Mile Post 6.5 to Elfin Forest Road in Elfin Forest (58th Edition Thomas Guide Page 1148-J1) - Decrease the existing 45 MPH speed limit to 40 MPH and certify for radar enforcement.

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed project is exempt from the California Environmental Quality Act (CEQA) as specified under Section 15301 of the CEQA Guidelines because the proposed action involves minor alterations of existing public facilities relating to regulatory traffic control issues on County-maintained roads, resulting in negligible or no expansion of use beyond that existing at the time of the Board action.
2. Adopt the Traffic Advisory Committee's recommendations.
3. Approve the introduction, read title, and waive further reading of the following Ordinance:
AN ORDINANCE AMENDING SECTION 72.161.45. OF THE SAN DIEGO COUNTY CODE RELATING TO SPEED LIMITS ON COUNTY MAINTAINED ROADS IN SAN DIEGO COUNTY (Item 5-B).

If, on November 15, 2017, the Board takes action as recommended, then, on December 6, 2017: Consider and adopt:

AN ORDINANCE AMENDING SECTION 72.161.45. OF THE SAN DIEGO COUNTY CODE RELATING TO SPEED LIMITS ON County maintained roads IN SAN DIEGO COUNTY (Item 5-B).

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

4. **SUBJECT: SET HEARING FOR 12/06/17:
ADOPT A RESOLUTION OF THE BOARD OF SUPERVISORS TO
VACATE EXCESS RIGHT-OF-WAY FOR PORTIONS OF JAMACHA
BOULEVARD (SR-54), POINTE PARKWAY, AND JAMACHA
BOULEVARD SOUTH, SPRING VALLEY AREA, VACATION NO.
2014-0204 (11/15/17 SET HEARING TO VACATE; 12/6/17 HOLD
HEARING) (DISTRICT: 2)**

OVERVIEW

The Department of General Services, Real Estate Services Division is processing a request made by the owner (applicant) of Lots 56, 60, 62 and 63, Map No. 12924 (APN: 505-672-03, 07, 09 and 10) to vacate portions of Jamacha Boulevard, Pointe Parkway, and Jamacha Boulevard South, in the County of San Diego.

The applicant is requesting this partial road vacation for the purpose of removing unnecessary encumbrances on portions of Lots 59 and 61 of Map No. 12924 which has been determined to be excess right-of-way by the Department of Public Works.

These portions of Jamacha Boulevard, Pointe Parkway, and Jamacha Boulevard South, were dedicated on Map No. 12924, and accepted by the Board of Supervisors, subject to improvement. A portion of Jamacha Boulevard (SR-54) was formally accepted by the County of San Diego by the document recorded April 6, 2011 as no. 2011-0178732, of Official Records. The approximate limits of the proposed vacation of Jamacha Boulevard and Pointe Parkway are those portions lying northwesterly of a line parallel with and 80 feet northwesterly of the centerline of Jamacha Boulevard and lying Southeasterly of the intersection of Jamacha Boulevard and Pointe Parkway as shown on said Map No. 12924. The approximate limits of the proposed vacation of Jamacha Boulevard South are those portions lying Easterly of Pointe Parkway/Golf Pointe Drive and lying Westerly of Sweetwater Springs Boulevard, within the boundary of said Lot 61.

Today's request requires two steps. On November 15, 2017, it is requested that the Board set a hearing for December 6, 2017, and provide public notice of the hearing. If the Board takes the actions recommended on November 15, 2017, then on December 6, 2017, the Board is requested to approve the partial road vacations.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Set a hearing for December 6, 2017, at which time the Board of Supervisors may consider approving the partial road vacation of Jamacha Boulevard, Pointe Parkway, and Jamacha Boulevard South.
2. Direct the Clerk of the Board to publish notice of said hearing via publication and postings as required by law.

If on November 15, 2017, the Board takes the actions recommended in Items 1-2 above, then, on December 6, 2017:

1. Find that The Pointe Specific Plan Environmental Impact Report (EIR) dated August 1, 1990 (SCH 88030915) on file with Planning & Development Services (PDS) was completed in compliance with the California Environmental Quality Act (CEQA) and the State and County CEQA Guidelines An Addendum dated July 7, 2017 has been prepared and is on file with PDS as Environmental Review Number PDS2015-ER-89-19-015I.
2. Adopt a Resolution entitled: RESOLUTION OF THE BOARD OF SUPERVISORS TO VACATE PORTIONS OF JAMACHA BOULEVARD, POINTE PARKWAY, AND JAMACHA BOULEVARD SOUTH, SPRING VALLEY AREA (VACATION 2014-0204).
3. Direct the Clerk of the Board to record the Resolution for Vacation No. 2014-0204 pursuant to Streets and Highways Code Section 8325.
4. Require the applicant's manager, Douglas Wilson Companies, to enter an agreement to defend and indemnify the County (Attachment D) and authorize the Director of the Department of General Services to execute the agreement.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2017-18 Operational Plan in the Department of General Services. If approved, this request would result in costs and revenue of \$2,085 to process the proposed vacation. The funding source is a deposit from the applicant. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

5. **SUBJECT: COUNTY OF SAN DIEGO TRACT NOS. 5087-1 (FINAL MAP NO. 15428) AND 5087-2 (FINAL MAP NO. 15830): ASSUME JOINT AGREEMENTS TO IMPROVE MAJOR SUBDIVISIONS, JOINT LIEN CONTRACTS AND HOLDING AGREEMENTS FOR ORCHARD RUN LOCATED IN THE VALLEY CENTER COMMUNITY PLAN AREA (DISTRICT: 5)**

OVERVIEW

This item is a request for the Board of Supervisors (Board) to review and approve an agreement to assume improvement obligations identified in the joint improvement agreements for Final Map Nos. 15428 and 15830 within the development known as Orchard Run. The two final maps contain a total of 128 residential lots, 12 private open space lots, nine private street lots, one recreational center lot, and one water reclamation facility lot, for a total of 85.49 acres. These maps are located within the Valley Center Community Plan Area, on the north side of Mirar De Valle Road, West of Valley Center Road within the unincorporated county (2009 Thomas Guide, Page 1090-D4).

The request requires Board approval of the Agreement to Assume Joint Agreements to Improve Major Subdivisions, the Joint Lien Contracts, and the Holding Agreement Nos. 1082-0338-00 and 1082-0339-00 (previously 1082-0279-00 and 1082-0305-00, respectively) for County of San Diego Tract Nos. 5087-1 (Final Map 15428) and 5087-2 (Final Map No. 15830).

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 assumption agreement, and associated actions may have a significant effect on the environment, and that the project is exempt from CEQA review.
2. Approve and authorize the Clerk of the Board (Clerk) to execute the Agreement to Assume Joint Agreements to Improve Major Subdivisions, the Joint Lien Contracts, and the Holding Agreements (Attachment B). When the Clerk has executed these documents, the originals are to be retained in the Clerk's file after recording.
3. Approve and authorize the Clerk to notify First American Bank, FSB (the Holding Company) that the Agreement to Assume Joint Agreements to Improve Major Subdivisions has been executed and recorded.
4. Approve and authorize the Clerk, upon execution of the Agreement to Assume Joint Agreements to Improve Major Subdivisions, the Joint Lien Contracts, and the Holding Agreements (Attachment B), to forward the documents to the County Recorder for recordation.

5. Authorize the Clerk to forward the four Quitclaim Deeds (Attachments C, E, F and H) and the two Grant Deeds (Attachments D and G) to the County Recorder to sequentially record.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

6. **SUBJECT: COUNTY OF SAN DIEGO TRACT NO. 5066-2 (FINAL MAP NO. 15958): FIRST AMENDMENT TO AGREEMENT TO IMPROVE (ONSITE) TO SUBSTITUTE SECURITY, RELEASE SECURITY TO IMPROVE (OFFSITE), AND EXTEND THE TIME TO COMPLETE IMPROVEMENTS FOR RALPHS RANCH FOR PUBLIC AND PRIVATE IMPROVEMENTS, 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 First Amendment to the Agreement to Improve Major Subdivision (Amendment), the Lien Contract, and the Holding Agreement for County of San Diego Tract. No. 5066-2. The Amendment outlines the substitution of security and an extension of time to November 15, 2019, to complete required public and private improvements. The project, known as Ralphs Ranch (Final Map No. 15958), is a subdivision consisting of 11 single-family residential lots, eight open space lots and two private street lots on 1,181.2 acres. It is located in the San Dieguito Community Plan Area, westerly of the Rancho Bernardo area, at the northeasterly terminus of Ralphs Ranch Road in the 4S Ranch Specific Plan within the unincorporated county (2009 Thomas Guide, Page 1149, F-7).

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 First Amendment to the Agreement to Improve Major Subdivision (First Amendment), the Lien Contract, and the Holding Agreement 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 First Amendment (Attachment B on file with the Clerk).
3. Approve and authorize the Clerk of the Board to execute the Lien Contract (Attachment C) and the Holding Agreement No. 510000001 (Attachment D).
4. Approve and authorize the Clerk, upon execution of the First Amendment (Attachment B), Lien Contract (Attachment C), Holding Agreement No. 510000001 (Attachment D), and the Quitclaim Deed (Attachment E) on file with the Clerk, to forward the documents to the County Recorder for recordation.

5. Approve and authorize the Clerk, upon execution of the First Amendment (Attachment B), Lien Contract (Attachment C), Holding Agreement No. 510000001 (Attachment D), and the Quitclaim Deed (Attachment E), to release Onsite Faithful Performance Bond (Bond No. 4387874) and Labor and Material Bond (Bond No. 4387874); and Offsite Faithful Performance Bond (Bond No. 4387873) and Labor and Material Bond (Bond No. 4387873) and to substitute the Lien Contract.
6. Extend the performance completion date of improvements for County of San Diego Tract No. 5066-2 to November 15, 2019 (Attachment B).

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

7. **SUBJECT: COUNTY OF SAN DIEGO TRACT NO. 5556-1: APPROVAL OF FINAL MAP, ACCEPTANCE OF RELATED EASEMENTS AND APPROVAL OF AGREEMENTS FOR PUBLIC AND PRIVATE IMPROVEMENTS FOR SANTA FE HEIGHTS 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 Tract No. 5556-1; accept related easements; and approve, authorize, and execute the Joint Agreement to Improve Major Subdivision (Joint Agreement for Improvements) for public and private improvements. This project, known as Santa Fe Heights Tentative Map 5556RPL2 (TM 5556RPL2), is a subdivision consisting of eight single-family lots on 20.28 acres. It is located on the north side of Artesian Road and south of Top of the Morning Way in the San Dieguito Community Plan Area within the unincorporated county (2009 Thomas Guide, Page 1168, J-3).

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that the approval of the Final Map, the Joint Agreement to Improve Major Subdivision (Joint Agreement for Improvements) 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. 5556-1.
3. Accept, on behalf of the public, the easement for non-motorized, multi-use trail purposes together with the access easement to maintain the trail, as dedicated on the Final Map.
4. Approve and authorize the Clerk of the Board of Supervisors (Clerk) to execute the Joint Agreement for Improvements which includes street improvements, drainage facilities, water facilities, and final monumentation (Attachment B).

5. Authorize the Clerk to forward the Final Map to the County Recorder for recordation.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

8. **SUBJECT: ESTABLISH APPROPRIATIONS AND AUTHORITY TO ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR THE LAMAR PARK OFF-LEASH AREA (DISTRICT: 2)**

OVERVIEW

Lamar Park is a nine-acre park in the unincorporated community of Spring Valley (57th Edition Thomas Guide page 1271, A-6). The park offers a variety of amenities including a playground, pavilion, restrooms, barbecues, picnic tables, and an Americans with Disabilities Act (ADA) accessible exercise trail with fitness stations.

The proposed project will provide an ADA compliant pedestrian path for access, drinking fountains, benches, waste receptacles, a privacy wall along the northern edge of the project, and a 0.80 acre fenced area for off-leash dogs. The off-leash area for dogs will diversify the recreational opportunities offered at Lamar Park.

Today's proposed action will establish appropriations of \$360,000 in Capital Project 1021594, Lamar Park Off-Leash Area, based on the commitment within the General Fund for Parks Expansion and Improvement. This request will also authorize the Director, Department of Purchasing and Contracting, to advertise and award a construction contract for the Lamar Park Off-Leash Area project for an estimated cost of \$300,000, including contingency. Remaining project funds of \$60,000 will be used for related project costs including design, inspection and environmental services, construction management and project administration. If approved, project construction is scheduled to begin in spring 2018 and be completed in summer 2018.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that Lamar Park Off-Leash Area project is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA guidelines Sections 15301 (Existing Facilities), 15303 (New Construction or Conversion of Small Structures) and 15304 (Minor Alterations to Land).
2. Authorize the Auditor & Controller to reduce the Fund Balance Commitment for Parks Expansion & Improvement by \$360,000 to provide funding for Capital Project 1021594, Lamar Park Off-Leash Area. **(4 VOTES)**
3. Establish appropriations of \$360,000 in the Contributions to Capital Outlay Fund, Operating Transfer Out, for Capital Project 1021594, Lamar Park Off-Leash Area, based on General Fund fund balance component decrease - Park Expansion & Improvement Commitment. **(4 VOTES)**

4. Establish appropriations of \$360,000 in the Capital Outlay Fund for Capital Project 1021594, Lamar Park Off-Leash Area, based on an Operating Transfer In from the General Fund.
(4 VOTES)
5. Authorize the Director, Department of Purchasing and Contracting to advertise and award a construction contract and take any other action authorized by Section 401 et seq. of the Administrative Code with respect to contracting for the construction of Lamar Park Off-Leash Area project.
6. Designate the Director, Department of Parks and Recreation, as the County of San Diego Officer responsible for administering the construction contract, in accordance with Board Policy F-41, Public Works Construction Contract.

FISCAL IMPACT

Funds for this request are not included in the Fiscal Year 2017-18 Operational Plan in the Capital Outlay Fund. If approved, this request will result in costs of \$360,000 for Capital Project 1021594, Lamar Park Off-Leash Area. Construction costs are estimated at \$300,000, including contingency. Remaining project funds of approximately \$60,000 will be used for related project expenses including design, environmental analysis, inspection services, construction management and project administration. The funding source is a General Fund fund balance component decrease - Park Expansion & Improvement Commitment. There will be no additional staff years in Fiscal Year 2017-18.

Upon project completion, DPR will assume responsibility of annual operations and maintenance of the off-leash dog area, estimated annually at \$8,000 beginning in Fiscal Year 2018-19. Additionally, it is anticipated that there will be a cumulative staffing impact from the projects approved based on the commitment within the General Fund for Parks Expansion and Improvement. Operational costs and staffing impacts will be included in future years Operational Plans in the Department of Parks and Recreation. The funding source will be General Purpose Revenue.

BUSINESS IMPACT STATEMENT

This public works contract would be competitively procured and help stimulate the local economy.

9. **SUBJECT: AUTHORITY TO ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR SMUGGLER'S GULCH SEDIMENT REMOVAL IN THE TIJUANA RIVER VALLEY REGIONAL PARK (DISTRICT: 1)**

OVERVIEW

Smuggler's Gulch is a large drainage channel within the Tijuana River Valley, originating in Mexico and entering the United States south of Monument Road between Hollister Street and Saturn Boulevard. Annual rainfall and runoff generate sediment deposits in Smuggler's Gulch. These deposits clog channels and culverts and increase the potential for flooding in the Tijuana River Valley. The Smuggler's Gulch Sediment Removal project will excavate the drainage course south of Monument Road and export the sediment.

This requested action will authorize the Director, Department of Purchasing and Contracting, to advertise and award a construction contract estimated at \$240,000 including contingency, for

sediment removal in Smuggler's Gulch. Additional project funds of \$10,000 will be used for construction inspection services and procurement expenses for a total project cost of \$250,000. If approved, construction is expected to begin in winter 2017 and be completed by spring 2018.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that the Mitigated Negative Declaration (MND) for the Regional General Permit (RGP) 53 on file with the Department of Public Works and the Addendum thereto were completed in compliance with the California Environmental Quality Act (CEQA) and State and County CEQA Guidelines, that the Board of Supervisors reviewed and considered the information contained therein before approving the project.
2. Find that there are no changes in the project or in the circumstances under which it is undertaken which involve significant new environmental impacts which were not considered in the previously adopted MND, that there is no substantial increase in the severity of previously identified significant effects, and that no new information of substantial importance has become available since the MND was adopted.
3. Authorize the Director, Department of Purchasing and Contracting to advertise and award a construction contract and to take any action authorized by Section 401 et seq. of the Administrative Code, with respect to contracting for the Tijuana River Valley Regional Park Smuggler's Gulch Sediment Removal project.
4. Designate the Director, Department of Parks and Recreation, as the County of San Diego Officer responsible for administering the construction contract for the Smuggler's Gulch Sediment Removal Project, in accordance with Board Policy F-41, Public Works Construction Projects.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2017-18 Operational Plan in the Department of Parks and Recreation. If approved, this request will result in current year project costs of \$250,000. Construction contract costs estimated at \$240,000, including contingency, will fund the removal of sediment at Smuggler's Gulch. Remaining project funds, estimated at \$10,000, will be used for other related project costs including construction inspection services and project administration. The funding source is General Purpose Revenue. There will be no change in the net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

- 10. SUBJECT: ESTABLISH APPROPRIATIONS AND ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR STEELE CANYON ROAD AT WILLOW GLEN DRIVE INTERSECTION IMPROVEMENTS PROJECT (DISTRICT: 2)**

OVERVIEW

On April 13, 2016 (7), the Board of Supervisors approved an intergovernmental agreement with the Jamul Indian Village to fund road improvements to mitigate traffic generated by the Hollywood Casino Jamul-San Diego. The project to improve the intersection of Steele Canyon

Road at Willow Glen Drive in the unincorporated community of Valle de Oro is included in the intergovernmental agreement. The Steele Canyon Road at Willow Glen Drive Intersection Improvements project will benefit the communities of Valle De Oro and Jamul by improving traffic flow and reducing congestion at this very busy intersection. The project will add a second northbound left-turn lane on Steele Canyon Road turning onto westbound Willow Glen Drive which will allow vehicles to safely clear Steele Canyon Road and the intersection. The project will also enhance pedestrian safety and accessibility, specifically for school children to and from nearby Jamacha Elementary School, by upgrading the intersection with new curb ramps, pedestrian push buttons, and yellow school zone crosswalks to meet current Americans with Disabilities Act standards.

This is a request to establish appropriations and approve the advertisement and subsequent award of a construction contract to the lowest responsive and responsible bidder. Construction is scheduled to begin winter 2018 and be completed by summer 2018. The construction cost is estimated at \$400,000, including contingencies, and the project is fully funded through the intergovernmental agreement with Jamul Indian Village.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that Steele Canyon Road at Willow Glen Drive Intersection Improvements project is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15301 of the CEQA Guidelines because it involves the minor alteration of an existing public roadway involving no or negligible expansion of existing use.
2. Establish appropriations of \$400,000 in the Department of Public Works Road Fund Fiscal Year 2017-18 Detailed Work Program for the Steele Canyon Road at Willow Glen Drive Intersection Improvements project based on revenues from the Intergovernmental Agreement between the County and the Jamul Indian Village. **(4 VOTES)**
3. Authorize the Director of Purchasing and Contracting to advertise and award a construction contract and to take any action authorized by Section 401, et seq. of the Administrative Code, with respect to contracting for the Steele Canyon Road at Willow Glen Drive Intersection Improvements project.
4. Designate the Director, Department of Public Works, as County Officer responsible for administering the construction contract, in accordance with Board Policy F-41, Public Works Construction Projects.

FISCAL IMPACT

Funds for this request are not included in the Fiscal Year 2017-18 Operational Plan in the Department of Public Works Road Fund Detailed Work Program. If approved, construction project costs are estimated at \$400,000, including contingencies. The funding source is revenue from an Intergovernmental Agreement between the County and the Jamul Indian Village (\$400,000). There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

County construction contracts are competitively bid and help stimulate the local economy.

11. SUBJECT: AUTHORIZATION TO INCREASE APPROPRIATIONS; ACCEPT A CASH DONATION FROM CABIN BY THE LAKE, INC.; ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR TWO ADDITIONAL CABINS IN THE DOS PICOS CABINS PROJECT (DISTRICT: 2)

OVERVIEW

Dos Picos Regional Park is a 78-acre facility located in the unincorporated community of Ramona (57th Edition Thomas Guide page 1171, G-5). The park offers camping, picnicking, hiking, fishing, biking, accommodations for weddings or other large group events, and places for visitors to enjoy nature. There are 76 campsites in the park, including two existing cabins.

On February 15, 2017 (08), the Board approved the Dos Picos Cabins project for the construction of two new American with Disabilities Act (ADA) accessible cabins, picnic tables and fire rings, and authorized the Director, Department of Purchasing and Contracting, to advertise and award a construction contract for the same.

Cabin by the Lake, Inc., a nonprofit organization, proposes to donate \$150,000 to the County to be used by the Department of Parks and Recreation (DPR) for construction of two additional ADA accessible cabins with ADA parking, and two additional ADA accessible picnic tables and fire rings. This project will provide more camping opportunities for park users of all ability levels and will provide the additional cabins needed to complete the ADA accessible cabin area at Dos Picos Park.

The requested action will authorize DPR to accept the \$150,000 cash donation from Cabin by the Lake, Inc. to add two additional cabins and attendant amenities to the Dos Picos Cabins Project. The requested action will also authorize the Director, Department of Purchasing and Contracting to advertise and award a contract for the construction of these two additional cabins (and attendant amenities) as part of the previously approved Dos Picos Cabins project. If approved, construction is expected to commence in spring 2018 and be completed in summer 2018.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that the addition of two cabins with ADA parking and two ADA accessible picnic tables and fire rings to the previously approved Dos Picos Cabins project is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15303.
2. Pursuant to Administrative Code Section 66 and Board Policy A-112, accept a donation of \$150,000 from Cabin by the Lake, Inc., to the Department of Parks and Recreation.
3. Establish appropriations of \$150,000 in the Capital Outlay Fund for Capital Project 1019566, Dos Picos Camping Cabins, based on unanticipated revenue from the Parks and Recreation Trust Fund. **(4 VOTES)**
4. Authorize the Chair of the Board of Supervisors to sign a letter of appreciation to Cabin by the Lake, Inc. for the donation.

5. Authorize the Director, Department of Purchasing and Contracting, to advertise and award a construction contract and take any other action authorized by Section 401 et seq. of the Administrative Code with respect to contracting for the construction of the two additional cabins with ADA parking, and two ADA accessible picnic tables and fire rings as part of the Dos Picos Cabins project.

FISCAL IMPACT

If approved, the proposed actions will authorize the acceptance of a donation of \$150,000 from Cabin by the Lake, Inc. to be deposited in the Parks and Recreation Trust Fund, to pay for the construction of additional cabins and attendant amenities. Funds for this request are not included in the Fiscal Year 2017-18 Operational Plan in the Capital Outlay Fund for Capital Project 1019566, Dos Picos Cabins.

If approved, this request will result in costs and revenue of \$150,000. The funding source is unanticipated revenue in the Parks and Recreation Trust Fund.

Upon project completion, annual operations and maintenance of these improvements will be provided by existing Department of Parks and Recreation staff. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

12. **SUBJECT: SUPPORTING THE OFFICIAL NAME ADOPTION OF AN ARROYO IN SOUTHERN SAN DIEGO COUNTY TO MONARDELLA GULCH (DISTRICT: 2)**

OVERVIEW

The U.S. Board on Geographic Names(BGN) is the designated body responsible for decisions on geographic names and their uniform usage within the Federal government and related agencies. The BGN has received a proposal from a resident of San Diego to officialize Monardella Gulch as the name of an arroyo in southern San Diego County near the Mexican border. Today's action will support the proposal to name the arroyo Monardella Gulch.

RECOMMENDATION(S)

CHAIRWOMAN DIANNE JACOB

Direct the Chief Administrative Officer to draft a letter for the Chair's signature, communicating to the U.S. Board on Geographic Names the Board's support for Monardella Gulch as the name of an arroyo in southern San Diego County near the Mexican border.

FISCAL IMPACT

There is no fiscal impact related to this proposal.

BUSINESS IMPACT STATEMENT

N/A

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