

STATEMENT OF PROCEEDINGS
COUNTY OF SAN DIEGO BOARD OF SUPERVISORS
REGULAR MEETING
MEETING AGENDA
TUESDAY, SEPTEMBER 12, 2017, 9:00 AM
BOARD OF SUPERVISORS NORTH CHAMBER ROOM 310
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 David Hall, Clerk of the Board.

- B. Invocation was led by Pastor Pete Ortiz from Church of God of Prophecy.

- C. Pledge of Allegiance was led by Teen Miss Lakeside Trinity Stewart.

- D. Presentation or Announcement of Proclamations and Awards:

Chairwoman Dianne Jacob presented a proclamation declaring September 12, 2017 Ramses Lara and Hayden Loarie Day, throughout the County of San Diego.

Chairwoman Dianne Jacob presented a proclamation declaring September 2017 National Preparedness Month, throughout the County of San Diego.

Supervisor Greg Cox presented a proclamation declaring the week of September 10, 2017 through September 16, 2017 Suicide Prevention Week, throughout the County of San Diego.

Supervisor Bill Horn presented a proclamation declaring September 12, 2017 Ryan Melendez Day, throughout the County of San Diego.

Supervisor Bill Horn presented a proclamation declaring September 12, 2017 Evan Wright Day, throughout the County of San Diego.

Chairwoman Dianne Jacob presented the San Diego Business Journal Diversity & Inclusion Award.

- E. Approval of the Statement of Proceedings/Minutes for the meeting of August 1, 2017.

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Gaspar, the Board of Supervisors approved the Statement of Proceedings/Minutes for the meeting of August 1, 2017.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

- F. 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.
- 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.	PROBATION – REQUEST FOR PROPOSALS FOR INTERIM HOUSING [FUNDING SOURCES: STATE OF CALIFORNIA, LOCAL REVENUE FUND 2011, COMMUNITY CORRECTIONS SUBACCOUNT, STATE COMMUNITY CORRECTIONS INCENTIVE PERFORMANCE FUND (SB 678), AND YOUTHFUL OFFENDER BLOCK GRANT]
	2.	SHERIFF - AUTHORIZATION TO EXERCISE A CONTRACT OPTION TO MOTOROLA SOLUTIONS CONTRACT FOR THE REGIONAL COMMUNICATIONS SYSTEM REPLACEMENT FOR SAN ONOFRE PEAK, MARINE CORPS BASE CAMP PENDLETON [FUNDING SOURCES: OPERATING TRANSFER FROM THE GENERAL FUND AND AGREEMENTS WITH PARTNER AGENCIES]
	3.	SHERIFF - RATIFY ACCEPTANCE OF A DONATION FROM THE HONORARY DEPUTY SHERIFF'S ASSOCIATION [FUNDING SOURCE: DONATION REVENUE FROM THE HONORARY DEPUTY SHERIFF'S ASSOCIATION] (4 VOTES)
Health and Human Services	4.	ADOPT AN ORDINANCE TO ADD SECTION 232.5 TO ARTICLE XV OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE TO ESTABLISH AN INNOVATIVE HOUSING TRUST FUND [FUNDING SOURCE: AVAILABLE GENERAL FUND FUND BALANCE]

5. AN ORDINANCE AMENDING ARTICLE XVI OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO THE SAN DIEGO COUNTY CHILD CARE AND DEVELOPMENT PLANNING COUNCIL
6. ACCEPT CALIFORNIA DEPARTMENT OF PUBLIC HEALTH AND CENTERS FOR DISEASE CONTROL GRANTS FOR COUNTYWIDE TUBERCULOSIS TREATMENT AND CONTROL AND REFUGEE HEALTH ASSESSMENT SERVICES
[FUNDING SOURCE: HEALTH REALIGNMENT.]
- Community Services 7. NOTICED PUBLIC HEARING:
GENERAL SERVICES - HILLCREST SITE - RECEIVE PROPOSALS AND AUTHORIZE THE NEGOTIATION OF TERMS AND CONDITIONS OF A GROUND LEASE FOR THE DEVELOPMENT OF COUNTY PARCEL 2013-0022-B
[FUNDING SOURCE: INTERNAL AGREEMENT WITH THE COMMUNITY SERVICES GROUP EXECUTIVE OFFICE SUPPORTED BY AVAILABLE PRIOR YEAR COMMUNITY SERVICES GROUP FUND BALANCE]
8. NOTICED PUBLIC HEARING:
SAN DIEGO COUNTY LIBRARY - ACQUISITION OF 2.05-ACRES OF VACANT LAND - APN 394-121-06 (PORTION) - FOR NEW LAKESIDE LIBRARY FACILITY - WINDMILL VILLAGE, LLC AND FAIR OAKS, INC. - (HOLD HEARING)
[FUNDING SOURCE: OPERATING TRANSFER IN FROM THE GENERAL FUND]
9. SALE OF REAL PROPERTY - 11.71 ACRES ON COTTONWOOD AVENUE, SANTEE (COUNTY PARCEL NUMBER 2013-0091-A), 22.15 ACRES ON COTTONWOOD AVENUE, SANTEE (COUNTY PARCEL NUMBER 2013-0090-A) AND 5.88 ACRES ON RIVERVIEW PARKWAY, SANTEE (COUNTY PARCEL NUMBER 2016-0193-A) (9/12/17 - RESOLUTION OF INTENT TO SELL; 10/10/17 - BID OPENING)
(4 VOTES)
10. FORMER POTRERO FIRE STATION #39 - SURPLUS REAL PROPERTY DECLARATION AND APPROVAL OF DONATION OF REAL PROPERTY TO THE POTRERO COMMUNITY CENTER FOUNDATION
[FUNDING SOURCE: INTERNAL AGREEMENT WITH THE SAN DIEGO COUNTY FIRE AUTHORITY]

Financial and
General
Government

11. AUTHORIZATION TO ADVERTISE AND AWARD FOR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES, MANAGEMENT SERVICES, AND CONSTRUCTION MANAGER AT RISK CONTRACTS, AND APPROVAL IN PRINCIPLE TO LEASE INTERIM FACILITIES FOR THE COUNTY ADMINISTRATION CENTER RENOVATION
[FUNDING SOURCE: AVAILABLE PRIOR YEAR GENERAL FUND FUND BALANCE]
12. LIBRARY - SINGLE SOURCE PROCUREMENT OF ONLINE HIGH SCHOOL SUBSCRIPTION SERVICES
[FUNDING SOURCE: COUNTY LIBRARY REVENUES]
13. NOTICE OF PUBLIC HEARING:
ISSUANCE OF REVENUE OBLIGATIONS BY THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY FOR THE BENEFIT OF CASA DE LAS CAMPANAS, INC. IN AN AGGREGATE AMOUNT NOT TO EXCEED \$44,000,000
14. NOTICED PUBLIC HEARING:
ISSUANCE OF REVENUE BONDS BY THE CALIFORNIA PUBLIC FINANCE AUTHORITY FOR THE BENEFIT OF EPIPHANY PREP SCHOOL OF SAN DIEGO COUNTY INC., IN AN AGGREGATE AMOUNT NOT TO EXCEED \$20,000,000
15. NOTICED PUBLIC HEARING:
CONFLICT OF INTEREST CODES: VARIOUS AGENCIES
16. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 5)
[FUNDING SOURCE: GENERAL FUND FUND BALANCE]
(4 VOTES)
17. GROSSMONT UNION HIGH SCHOOL DISTRICT 2017 GENERAL OBLIGATION BONDS (ELECTION OF 2008, SERIES H) AND 2017 GENERAL OBLIGATION REFUNDING BONDS
18. CAJON VALLEY UNION SCHOOL DISTRICT GENERAL OBLIGATION BONDS (ELECTION OF 2012, SERIES E)
19. SUPPORT FOR SAFETY IMPROVEMENTS TO THE SAN DIEGO-CORONADO BAY BRIDGE

	20.	AUTHORIZE CONTRIBUTION TO REDUCE PENSION UNFUNDED ACTUARIALLY ACCRUED LIABILITY AND AMEND BOARD POLICY B-65, LONG-TERM FINANCIAL MANAGEMENT POLICY [FUNDING SOURCE: GENERAL PURPOSE REVENUE BASED ON BETTER THAN ANTICIPATED GROWTH IN ASSESSED VALUE] (4 VOTES)
	21.	PROPERTY TAX RATES FOR FISCAL YEAR 2017-18
	22.	AMENDMENTS TO THE COMPENSATION ORDINANCE AND THE ADMINISTRATIVE CODE (09/12/2017 - FIRST READING; 09/26/2017 - SECOND READING)
Communications Received	23.	COMMUNICATIONS RECEIVED
Appointments	24.	APPOINTMENTS: VARIOUS
Health and Human Services	25.	RATIFY DECLARATION OF LOCAL HEALTH EMERGENCY: HEPATITIS A OUTBREAK
Closed Session	26.	CLOSED SESSION
Public Communication	27.	PUBLIC COMMUNICATION

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1. SUBJECT: PROBATION – REQUEST FOR PROPOSALS FOR INTERIM HOUSING (DISTRICTS: ALL)

OVERVIEW

Many of the adults and juveniles supervised by the San Diego County Probation Department are at-risk of homelessness and need housing assistance. Probation currently contracts with five housing service providers to deliver interim (short-term) housing assistance to clients with an identified housing need. Through these contracts, probation officers are able to link clients to stable, sober and drug-free housing to support their successful reentry into the community. The current contracts are set to expire on December 31, 2017, and Probation has determined a multiple award Request for Proposals (RFP) as the most appropriate procurement method to continue these critical services.

This request is to authorize the Director, Department of Purchasing and Contracting, to issue a RFP for interim housing services and award contracts as needed for an initial term of eighteen (18) months with one (1) one-year option period and up to an additional six (6) months if needed.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

In accordance with Section 401, Article XXIII of the County Administrative Code, authorize the Director, Department of Purchasing and Contracting, to issue a Request for Proposals for interim housing services for juvenile and adult probationers and upon successful negotiation and determination of fair and reasonable price, award contracts to qualified providers for an initial term of eighteen (18) months from January 1, 2018 through June 30, 2019, with one (1) one-year option period through June 30, 2020, and up to an additional six months if needed, subject to the availability of funds and a need for the services, and to amend the contracts as needed to reflect changes to services and funding, subject to the approval of the Chief Probation Officer.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2017-18 Operational Plan for the Probation Department. If approved, this request will result in costs and revenue of approximately \$4,687,500 for the initial term of eighteen months and approximately \$3,125,000 for each subsequent year. The funding sources are the State of California, Local Revenue Fund 2011, Community Corrections Subaccount (\$3,750,000 for the initial term and \$2,500,000 for each subsequent year), State Community Corrections Incentive Performance Fund (SB 678) (\$750,000 for the initial term and \$500,000 for each subsequent year), and Youthful Offender Block Grant (\$187,500 for the initial term and \$125,000 for each subsequent year). 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.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

2. **SUBJECT: SHERIFF - AUTHORIZATION TO EXERCISE A CONTRACT OPTION TO MOTOROLA SOLUTIONS CONTRACT FOR THE REGIONAL COMMUNICATIONS SYSTEM REPLACEMENT FOR SAN ONOFRE PEAK, MARINE CORPS BASE CAMP PENDLETON (DISTRICT: 5)**

OVERVIEW

On June 9, 2015 (1), the Board of Supervisors authorized the Director, Department of Purchasing and Contracting, to issue a request for proposals and award a contract or contracts for the procurement, implementation, support and optional financing of a Next Generation Regional Communications System (NextGen RCS).

On June 27, 2016, the County awarded a contract to Motorola Solutions, Inc. The project is divided into three phases: Phase One provides for planning and system design; Phase Two implements contractor recommendations for the equipment, software, and services to upgrade the technology at existing RCS facilities; and Phase Three consists of any necessary development or construction of new RCS facilities or expansion of existing facilities.

Phase Three is divided into subphases for each individual site. If new sites or expansion of existing sites is required, once these sites have undergone environmental review, staff is required to obtain Board of Supervisors approval to proceed with the Phase Three subphase. The Phase Three subphases are optional and may only be exercised by the County, in its sole discretion.

This is a request to authorize the Director, Department of Purchasing and Contracting, to exercise a contract option for a Phase Three subphase to construct a new NextGen RCS radio facility on San Onofre Peak, Marine Corps Base Camp Pendleton. The proposed construction work includes the installation of a lattice tower antenna support structure, an equipment shelter, generator and utility connections. The estimated cost of the construction is \$683,816.

RECOMMENDATION(S)

SHERIFF

1. Find that the proposed project is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines section 15303 for the reasons stated in the Notice of Exemption.
2. Authorize the Director, Department of Purchasing and Contracting, to exercise an option for a Phase Three subphase of the RCS Replacement Contract, No. 553982, with Motorola Solutions, Inc. for the San Onofre Peak, Marine Corps Base Camp Pendleton Regional Communications System (RCS) site facility improvements.

FISCAL IMPACT

Funds for the San Onofre Peak, Marine Corps Base Camp Pendleton Regional Communication System site facility improvement project are included in the Fiscal Year 2017-18 Operational Plan in the Justice Facility Construction Fund for Capital Project 1019587, Regional Communication System (RCS) Upgrade. The appropriations were established in a prior fiscal year and the balance will carry forward until they are canceled, usually when the project is completed and closed. If approved, this request will result in estimated current year costs and revenue of \$683,816. The funding sources are an Operating Transfer from the General Fund and agreements with partner agencies. Total project costs for the RCS replacement are estimated to be \$70,065,207. 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.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

3. SUBJECT: SHERIFF - RATIFY ACCEPTANCE OF A DONATION FROM THE HONORARY DEPUTY SHERIFF'S ASSOCIATION (DISTRICTS: ALL)

OVERVIEW

San Diego County Administrative Code Section 66 and Board of Supervisors Policy A-112, Acceptance of Gifts and Donations, permit the acceptance of gifts by the administrative heads of each department in the County, subject to approval by the Board of Supervisors. This is a request to ratify the acceptance of a \$10,000 donation from the Honorary Deputy Sheriff's Association for equipment.

RECOMMENDATIONS(S)

SHERIFF

1. In accordance with Administrative Code Section 66 and Board Policy A-112, Acceptance of Gifts and Donations, ratify the acceptance of a \$10,000 donation from the Honorary Deputy Sheriff's Association.
2. Establish appropriations of \$10,000 in the Sheriff's Department, Capital Asset Equipment, based on unanticipated revenue from the Honorary Deputy Sheriff's Association.
(4 VOTES)
3. Authorize the Chair of the Board of Supervisors to sign a letter of appreciation on behalf of the Board of Supervisors and the County of San Diego to the Honorary Deputy Sheriff's Association.

FISCAL IMPACT

Funds for this request are not included in the Fiscal Year 2017-18 Operational Plan for the Sheriff's Department. If approved, this request will ratify the acceptance of a donation, and result in current year costs and revenue of \$10,000 for equipment. The funding source is donation revenue from the Honorary Deputy Sheriff's Association. 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.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

4. **SUBJECT: ADOPT AN ORDINANCE TO ADD SECTION 232.5 TO ARTICLE XV OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE TO ESTABLISH AN INNOVATIVE HOUSING TRUST FUND (DISTRICTS: ALL)**

OVERVIEW

On June 20, 2017 (21), the San Diego County Board of Supervisors directed the Chief Administrative Officer to return to the Board with an ordinance that would create an interest bearing Innovative Housing Trust Fund (Fund) and establish criteria for the use and distribution of the monies in this fund.

The purpose of the Fund is to increase affordable housing opportunities throughout San Diego County through the construction, acquisition, and/or rehabilitation of single and/or multi-family housing for low income households. The Fund will include an initial investment of \$25 million and be administered by the Health and Human Services Agency, Housing and Community Development Services.

Today's action supports the County's *Live Well San Diego* vision by ensuring that persons experiencing homelessness, those at risk of homelessness, veterans, persons with disabilities, seniors, transition age youth, and families have access to safe, decent, affordable housing, improving their quality of life and promoting an environment where they can live well and thrive.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find pursuant to Section 15061(b)(3) of the State of California Environmental Quality Act (CEQA) Guidelines that the recommendations below are categorically exempt from the environmental review because there is no possibility the activity in question will have a significant effect on the environment and is, therefore, not subject to CEQA.
2. Approve the introduction of the Ordinance to add Section 232.5 to Article XV of the San Diego County Administrative Code to Establish an Innovative Housing Trust Fund (first reading), read the title and waive further reading of the Ordinance, entitled:

AN ORDINANCE TO ADD SECTION 232.5 TO ARTICLE XV OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE TO ESTABLISH AN INNOVATIVE HOUSING TRUST FUND

If, on September 12, 2017, the Board takes action as recommended then, on October 10, 2017:

1. Consider and adopt the Ordinance to add Section 232.5 to Article XV of the San Diego County Administrative Code to Establish an Innovative Housing Trust Fund (second reading).
2. Authorize and direct the Auditor and Controller to establish a trust fund, the "Innovative Housing Trust Fund", which will be committed to the evaluation, acquisition, construction, or rehabilitation of affordable housing for persons with low incomes, with interest earnings allocated and distributed to the fund.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2017-19 Operational Plan in Finance Other. If approved, this request will establish a \$25,000,000 interest-bearing Innovative Housing Trust Fund. The funding source is available General Fund fund balance. There will be no change in net General Fund cost and no additional staff years.

Funding will be deposited into the Innovative Housing Trust Fund following the adoption of the Ordinance establishing the fund. Appropriations for individual projects will be included in the CAO Recommended Operational Plan in future years, based on funding from the Innovative Housing Trust Fund.

BUSINESS IMPACT STATEMENT

This proposal will have a positive impact on the business community since funded projects will involve construction work to be performed at various sites throughout the county. Contracts resulting from these recommendations will be executed with nonprofit and private sector firms and will involve a competitive bid process.

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Jacob, the Board of Supervisors took action as recommended, introducing the Ordinance for further Board consideration and adoption on October 10, 2017.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

5. **SUBJECT: AN ORDINANCE AMENDING ARTICLE XVI OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO THE SAN DIEGO COUNTY CHILD CARE AND DEVELOPMENT PLANNING COUNCIL (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.

Today's request requires two steps. On September 12, 2017, Board action is requested to approve the introduction of the San Diego County Ordinance relating to the CCDPC (first reading). If the Board takes the actions recommended for September 12, 2017, then on September 26, 2017, after making necessary findings, the Board is requested to consider and adopt the Ordinance and approve conforming amendments to the CCDPC By-Laws to:

- Allow the appointment of membership in accordance with Education Code 8499.3;
- Require members to complete ethics training as required by Government Code section 53235, by January 31st of the year of their appointment or reappointment;
- Authorize other procedural changes as detailed in "Changes to Ordinance and By-Laws".

Concurrent approval of these changes has been requested from the San Diego County Superintendent of Schools.

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, which promotes a healthy, safe, and thriving region.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

On September 12, 2017:

1. Approve the introduction of the Ordinance (first reading), read title, and waive further reading of the Ordinance:

AN ORDINANCE AMENDING ARTICLE XVI OF THE COUNTY OF SAN DIEGO ADMINISTRATIVE CODE RELATING TO THE SAN DIEGO CHILD CARE AND DEVELOPMENT PLANNING COUNCIL.

If, on September 12, 2017, the Board takes action as recommended in Item 1 above then, on September 26, 2017:

1. Consider and adopt the Ordinance amending Article XVI of the County of San Diego Administrative Code relating to the San Diego Child Care and Development Planning Council (CCDPC) (second reading).
2. Approve conforming amendments to the By-Laws of the San Diego CCDPC.

FISCAL IMPACT

There is no fiscal impact associated with the proposed actions. 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 Roberts, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent, introducing the Ordinance for further Board consideration and adoption on September 26, 2017.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

6. **SUBJECT: ACCEPT CALIFORNIA DEPARTMENT OF PUBLIC HEALTH AND CENTERS FOR DISEASE CONTROL GRANTS FOR COUNTYWIDE TUBERCULOSIS TREATMENT AND CONTROL AND REFUGEE HEALTH ASSESSMENT SERVICES (DISTRICTS: ALL)**

OVERVIEW

The County of San Diego provides for the prevention and control of tuberculosis (TB) through a combination of federal, State, and local funding and refugee health services from federal and State funding. Since 1999, the Board of Supervisors has authorized grants with the State of California Department of Public Health (CDPH) for TB control and treatment and since 1982 with the Centers for Disease Control and Prevention (CDC) for Refugee Health assessment services.

Today's action requests the Board to approve and authorize the Agency Director, Health and Human Services Agency, upon receipt, to execute new TB Treatment and Control Grants with CDPH from July 1, 2017 through June 30, 2018, for a total of \$925,877 and with CDC from July 1, 2017 through December 31, 2018, for a total of \$2,782,641. Additionally, today's action requests the Board to approve and authorize the Agency Director, Health and Human Services Agency, to execute a new one year Refugee Health Assessment Program/Refugee Health Promotion Project Grant Allocation with CDPH from October 1, 2017 through September 30, 2018, for a total of \$1,275,000. Authorization is also requested to apply for \ any additional opportunities to further enhance TB control in the region.

Today's actions support the countywide *Live Well San Diego* vision by building a better service delivery system to reduce the spread of disease and improve health outcomes in San Diego County, which promotes a healthy, safe, and thriving region.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Waive Board Policy B-29, Fees, Grants, Revenue Contracts - Department Responsibility for Cost Recovery, which requires prior approval of grant applications and full-cost recovery of grants.
2. Authorize the acceptance of \$1,275,000 in grant funds from the California Department of Public Health for the period of October 1, 2017 through September 30, 2018 for the Refugee Health Assessment Program/Refugee Health Promotion Project (RHAP/RHPP) to provide refugee health assessment services, and authorize the Agency Director, Health and Human Services Agency to execute all required grant documents, including any annual extensions, amendments and/or revisions that do not materially impact or alter the services or funding level.
3. Authorize the acceptance of \$925,877 in grant funds from California Department of Public Health for the period of July 1, 2017 through June 30, 2018 for tuberculosis control and treatment services, and authorize the Agency Director, Health and Human Services Agency to execute all required grant documents, including any annual extensions, amendments and/or revisions that do not materially impact or alter the services or funding level.
4. Authorize the acceptance of \$2,782,641 in grant funds from the Centers for Disease Control and Prevention for the period of July 1, 2017 through December 31, 2018 for tuberculosis control and treatment services, and authorize the Agency Director, Health and Human Services Agency to execute all required grant documents, including any annual extensions, amendments and/or revisions that do not materially impact or alter the services or funding level.
5. Authorize the Agency Director, Health and Human Services Agency, to pursue future funding opportunities to fund efforts that build capacity and enhance programs for early detection and prevention of threats to the public's health.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2017-19 Operational Plan in the Health and Human Services Agency. If approved, this request will result in combined costs of \$7,495,446 and revenue of \$4,983,518 for the terms of these grants. The funding sources are

California Department of Public Health and the Centers for Disease Control and Prevention. A waiver of Board Policy B-29 is requested because the funding does not offset all costs. These costs are estimated at \$2,511,928 for the terms of these grants. The funding source for these costs will be Health Realignment. 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.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

7. **SUBJECT: NOTICED PUBLIC HEARING:
GENERAL SERVICES - HILLCREST SITE - RECEIVE PROPOSALS
AND AUTHORIZE THE NEGOTIATION OF TERMS AND
CONDITIONS OF A GROUND LEASE FOR THE DEVELOPMENT OF
COUNTY PARCEL 2013-0022-B (DISTRICT: 4)**

OVERVIEW

On December 13, 2016 (8), the Board authorized the Director of the Department of General Services to issue a Request for Statement of Qualifications to determine qualified applicants and to issue a Request for Proposals to qualified applicants for the potential ground lease and development of County Parcel 2013-0022-B. County Parcel 2013-0022-B is a portion of the former Hillcrest Receiving Home site located at 4307 Third Avenue, San Diego. The Board also authorized, within the same action, adoption of a resolution pursuant to Government Code Sections 25515-25515.5 and to receive proposals from prequalified proposers on September 12, 2017.

The Request for Statement of Qualifications was issued on May 5, 2017 and four development teams were determined responsive and qualified. A Request for Proposals was issued on July 27, 2017 to the responsive and qualified development teams.

Today's action is a request for the Board to: 1) receive the proposals submitted by the development teams and authorize the Director, Department of General Services, or designee(s), to evaluate the proposals and select proposals for negotiations; 2) authorize the Director, Department of General Services, or designee(s), to negotiate with selected proposers on the terms and conditions of a ground lease for the development of County Parcel 2013-0022-B; and 3) authorize the Clerk of the Board, upon successful negotiation of a lease, to publish and mail notice of the time and place of the hearing to adopt an ordinance authorizing the lease in accordance with Government Code Section 25515.2. Upon successful negotiation of a ground lease, staff will return to the Board with a recommended project and ground lease for the Board's consideration.

RECOMMENDATIONS(S)
CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed action is not subject to review under California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15060(c)(3) because the action is not a project as defined in Section 15378 CEQA Guidelines.
2. In accordance with Government Code section 25515.2(h), receive the submitted proposals.
3. Authorize the Director, Department of General Services, or designee(s), to evaluate the proposals, select proposal(s) for negotiations, and to negotiate with the selected proposer(s) the terms and conditions of a ground lease for the development of County Parcel Number 2013-0022-B.
4. Authorize the Clerk of the Board, upon successful negotiation of a lease, to publish and mail notice of the time and place of the hearing to adopt an ordinance authorizing the lease in accordance with Government Code section 25515.2.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2017-18 Operational Plan in the Department of General Services Facilities Management Internal Service Fund (ISF). If approved, this request will result in current year costs and revenue of \$400,000. The funding source is an internal agreement with the Community Services Group Executive Office supported by available prior year Community Services Group fund balance. If a proposer is selected as a result of the RFP process, these costs will be reimbursed by the initial rent payments. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT

The potential development resulting from the ground lease of County Parcel 2013-0022-B could have a positive impact for the San Diego region as it could support the creation of construction related and permanent local employment opportunities.

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Horn, the Board of Supervisors received proposals, closed the Hearing and took action as recommended, on Consent, accepting the bids from City Mark Development, LLC, Affirmed Housing, and Camden Living.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

8. **SUBJECT: NOTICED PUBLIC HEARING:**
SAN DIEGO COUNTY LIBRARY - ACQUISITION OF 2.05-ACRES OF VACANT LAND - APN 394-121-06 (PORTION) - FOR NEW LAKESIDE LIBRARY FACILITY - WINDMILL VILLAGE, LLC AND FAIR OAKS, INC. - (HOLD HEARING) (DISTRICT: 2)

OVERVIEW

The County has identified approximately 2.05 acres of vacant land, known as Assessor's Parcel Number 394-121-06 (portion), for acquisition for a new Lakeside Library facility that

would better serve the community. On February 26, 2017, the County entered into an option agreement giving the County up to seven months to exercise the option to purchase the 2.05 acres for the appraised value of \$1,424,000. The property is located on Woodside Avenue east of the Woodside Avenue/Channel Road intersection (Thomas Guide page 1232 A-3) and is owned by Windmill Village, LLC and Fair Oaks, Inc. On August 1, 2017 (5), the Board of Supervisors set a hearing for September 12, 2017 to consider authorizing the exercise of the option to purchase of the property.

Today, the Board of Supervisors is requested to authorize the purchase of the 2.05 acres of vacant land in Lakeside by authorizing the Director, Department of General Services, to exercise the option to acquire the 2.05-acre portion of APN 394-121-06 from Windmill Village, LLC and Fair Oaks, Inc. for the appraised value of \$1,424,000

RECOMMENDATIONS(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find on the basis of the whole record that there is no substantial evidence that the proposed project will have a significant effect on the environment. Consider the Mitigated Negative Declaration (MND), No. 1020106, on file with the Department of General Services dated August 4, 2017 and adopt it, finding that it reflects the independent judgment and analysis of the Board of Supervisors.
2. Adopt the Mitigation Monitoring and Reporting Program as incorporated into the project conditions of approval pursuant to California Environmental Quality Act Guidelines Section 15074(d).
3. Authorize the Director of the Department of General Services to exercise the option to purchase from Windmill Village, LLC and Fair Oaks, Inc. the 2.05-acre portion of APN 394-121-06 for the appraised value of \$1,424,000.
4. Authorize the Director of the Department of General Services to execute all escrow and related documents necessary to complete the purchase.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2017-18 Operational Plan in the Capital Outlay Fund for Capital Project 1020106, Lakeside Library Land Acquisition. If approved, this request will result in total project costs of \$1,545,000 (\$1,424,000 for the acquisition of APN 394-121-06 (portion) and \$121,000 for escrow and title fees, staff costs to process the purchase, and due diligence costs related to the proposed acquisition). The funding source is an Operating Transfer In from the General Fund. There will be no change in net General Fund cost and no additional staff years. Once funds for construction of a new library facility are identified, staff will return to the Board for approval of a funding plan and the library construction project.

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.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

9. **SUBJECT: SALE OF REAL PROPERTY - 11.71 ACRES ON COTTONWOOD AVENUE, SANTEE (COUNTY PARCEL NUMBER 2013-0091-A), 22.15 ACRES ON COTTONWOOD AVENUE, SANTEE (COUNTY PARCEL NUMBER 2013-0090-A) AND 5.88 ACRES ON RIVERVIEW PARKWAY, SANTEE (COUNTY PARCEL NUMBER 2016-0193-A) (9/12/17 - RESOLUTION OF INTENT TO SELL; 10/10/17 - BID OPENING) (DISTRICT: 2)**

OVERVIEW

On June 27, 2017 (4), the Board continued the item to July 18, 2017.

On July 18, 2017 (11), the Board continued the item to September 12, 2017.

On December 3, 2013 (18), the Board declared County Parcel Number 2013-0091-A ("Property 1") and County Parcel 2013-0090-A ("Property 2") surplus to County needs and adopted a Resolution declaring the County's intention to sell the properties. Both properties are located in the City of Santee. Property 1 is also identified as Assessor Parcel Number 381-051-17, and consists of approximately 11.71 acres of vacant land located immediately south of the Edgemoor Skilled Nursing Facility between Cottonwood Avenue and Park Center Drive. Approximately 5 acres to 6 acres of the site are developable. The property is zoned for 22 to 30 residential units per acre. Property 2 is also identified as Assessor Parcel Number 381-051-18, and consists of approximately 22.15 acres of vacant land located between Cottonwood Avenue and Park Center Drive north of the San Diego River. The property is zoned for multi-family residential use with a minimum density of 30 units per acre.

On September 13, 2016 (17), the Board declared County Parcel Number 2016-0193-A ("Property 3") surplus to County needs. Property 3 is also identified as Assessor Parcel Number 381-050-76, and consists of approximately 5.88 acres of vacant land located at the west side of Riverview Parkway and south of the San Diego River in the City of Santee. The property is zoned for 22 to 30 residential units per acre.

On June 27, 2017 (4), the Board continued this item so that staff could research the option of providing affordable housing incentives for the sale on Property 1. Staff reviewed the effect of placing affordable housing incentives on the Property 1 and determined that such actions would significantly devalue Property 1. Board Policy F-38 provides that the sale of property within the Edgemoor Master Plan, including Property 1, will, to the extent possible, emphasize revenue generation for the County. Staff recommended moving forward with the sale of Property 1 without offering affordable housing incentives as provided for in Board Policy F-38.

On July 18, 2017 (11), the Board approved and adopted the Resolution of Intention to Sell Property 1, Property 2, and Property 3 and set the bid opening for September 12, 2017. However, the required deadline for publishing the notice of the sale of the land was not met. For this reason, a new Resolution for the Notice of Intention to Sell each property will need to be adopted and the bid opening will need to be set for October 10, 2017.

Today's request is for Board approval to take the actions necessary to sell Property 1, Property 2 and Property 3. The County will seek bids to purchase each property. Each property is being sold separately from the other properties. Pursuant to Board Policy F-38 Edgemoor

Property Development, any revenue resulting from the sale of each of the properties will be placed in the Edgemoor Development Fund and shall be available to apply against debt service payments for the Edgemoor Skilled Nursing Facility.

Today's request is for the Board to consider: 1) directing the Clerk of the Board to advertise the County's intent to sell each of the properties, and 2) adopting Resolutions declaring its intention to sell each of the properties. If the Board takes the actions recommended, then on October 10, 2017, after making necessary environmental findings, the Board is requested to conduct a bid opening for each of the properties and approve the sale of each property to the highest bidder for that property.

The minimum bid for Property 1 is \$8,100,000, the minimum bid for Property 2 is \$19,800,000 and the minimum bid for Property 3 is \$5,888,000.

RECOMMENDATIONS(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed actions are exempt from review under the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15312 as the first step in the sale of surplus government property.
2. Reject any and all bids received pursuant to the Resolutions of Intention to Sell County Parcel Number 2013-0090-A, County Parcel Number 2013-0091-A, and County Parcel Number 2016-0193-A approved by the Board of Supervisors on July 18, 2017.
3. Direct the Clerk of the Board of Supervisors to post the adopted Resolutions and advertise the County's Notices of Adoption of Resolution of Intention to Sell County Parcel Number 2013-0090-A, County Parcel Number 2013-0091-A, and County Parcel Number 2016-0193-A in accordance with Government Code Sections 25528 and 6063.
4. Approve and adopt the attached Resolution entitled: RESOLUTION OF INTENTION TO SELL REAL PROPERTY AND NOTICE INVITING BIDS FOR COUNTY PARCEL NUMBER 2013-091-A REVISED. **(4 VOTES)**
5. Approve and adopt the attached Resolution entitled: RESOLUTION OF INTENTION TO SELL REAL PROPERTY AND NOTICE INVITING BIDS FOR COUNTY PARCEL NUMBER 2013-090-A REVISED. **(4 VOTES)**
6. Approve and adopt the attached Resolution entitled: RESOLUTION OF INTENTION TO SELL REAL PROPERTY AND NOTICE INVITING BIDS FOR COUNTY PARCEL NUMBER 2016-0193-A REVISED. **(4 VOTES)**

If the Board takes the actions recommended in Items 1-6 above on September 12, 2017, then on October 10, 2017:

1. Find that the sales of County Parcel Number 2013-0090-A, County Parcel Number 2013-0091-A, and County Parcel Number 2016-0193-A are exempt from review under CEQA pursuant to State CEQA Guidelines Section 15312 as each is a sale of surplus government property.
2. Conduct the bid openings for each property and approve the sale of County Parcel Number 2013-0090-A, County Parcel Number 2013-0091-A, and County Parcel Number 2016-0193-A to the highest responsible bidder for each property.

3. Authorize the Director, Department of General Services, to perform all necessary actions to complete the sales of each property, including the execution of the Purchase and Sale Agreements, escrow instructions, and Grant Deeds.
4. Authorize the Auditor and Controller to deposit all proceeds resulting from the sales of the properties into the Edgemoor Development Fund, pursuant to Board Policy F-38, Edgemoor Property Development.

FISCAL IMPACT

If the sale of each property is completed, this request will result in minimum revenue of \$33,788,000, anticipated in Fiscal Year 2017-18 or Fiscal Year 2018-19. Pursuant to Board Policy F-38, the proceeds from the sale of property will be deposited to the Edgemoor Development Fund. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

It is estimated that the successful bidders will construct a medium to high-density residential project on each property. These residential construction projects are anticipated to employ full-time construction workers and create demand for additional services and materials during the course of construction.

ACTION:

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

Resolution No. 17-124, entitled: RESOLUTION OF INTENTION TO SELL REAL PROPERTY AND NOTICE INVITING BIDS FOR COUNTY PARCEL NUMBER 2013-0091-A REVISED;

Resolution No. 17-125, entitled: RESOLUTION OF INTENTION TO SELL REAL PROPERTY AND NOTICE INVITING BIDS FOR COUNTY PARCEL NUMBER 2013-0090-A REVISED; and

Resolution No. 17-126, entitled: RESOLUTION OF INTENTION TO SELL REAL PROPERTY AND NOTICE INVITING BIDS FOR COUNTY PARCEL 2016-0193-A REVISED.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

- 10. SUBJECT: FORMER POTRERO FIRE STATION #39 - SURPLUS REAL PROPERTY DECLARATION AND APPROVAL OF DONATION OF REAL PROPERTY TO THE POTRERO COMMUNITY CENTER FOUNDATION (DISTRICT: 2)**

OVERVIEW

The County owns approximately 1.15 acres at 24550 Highway 94 in the unincorporated community of Potrero, identified as County Parcel Number 2017-0127-A. The property is improved with a 3,468-square-foot fire house, a 320-square-foot metal storage container,

80-square-foot Water Tower 1, and 80-square-foot Water Tower 2 formerly used as the Potrero Fire Station Number 39. The property is considered surplus.

This former fire station was constructed by members of the community in which it operated, and the land and buildings were donated to the County of San Diego for the benefit of the community it served. The proposed action would declare this property surplus and authorize the donation of property back to the community, subject to compliance with the procedures set forth in Government Code section 54220 and following.

RECOMMENDATIONS(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find the proposed action is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines section 15312.
2. Declare County Parcel Number 2017-0127-A surplus.
3. Approve the donation of County Parcel 2017-0127-A to the Potrero Community Center Foundation in accordance with Government Code section 25372(b)(5) and authorize the Director, Department of General Services to execute a deed and other conveyance documents for the property and perform all necessary actions to complete the conveyance, subject to compliance with the procedures set forth in Government Code section 54220 and following.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2017-18 Operational Plan for the Department of General Services Facilities Management Internal Service Fund (ISF). If approved, this request will result in estimated costs and revenue of \$2,500 to process the conveyance. The funding source is an internal agreement with the San Diego County Fire Authority. There are potential savings related to the cost of maintaining the property. 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.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

11. SUBJECT: AUTHORIZATION TO ADVERTISE AND AWARD FOR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES, MANAGEMENT SERVICES, AND CONSTRUCTION MANAGER AT RISK CONTRACTS, AND APPROVAL IN PRINCIPLE TO LEASE INTERIM FACILITIES FOR THE COUNTY ADMINISTRATION CENTER RENOVATION (DISTRICTS: ALL)

OVERVIEW

The County Administration Center is a testament to the beauty and vitality of San Diego. Its location on the bay was intended to provide a welcome to seafaring travelers. In 1938, after nearly 20 years of planning and three years of construction, the building was completed with funds granted by the Works Progress Administration. It was originally known as the "San Diego Civic Center," and tenants included both the City and County. In 1964, the City moved out of the facility, and officials renamed the building the "San Diego County Administration Center" (commonly referred to as the "CAC"). In 1988, the CAC was approved as a historic site.

The proposed project is to renovate the entire CAC for life safety and major mechanical, electrical and plumbing systems and architectural items with a total cost of \$108 million. This is a request to advertise and award an architectural and engineering (A/E) contract for design and engineering as well as a contract for management services to assist the County in administering the project.

This is also a request to advertise and award a Construction Manager at Risk (CMAR) contract for the project, to consist of several phases. The initial phase would include preconstruction services, during which the awarded CMAR contractor would work in collaboration with the A/E design firm to assure code compliance, efficiency, constructability, historical review documentation, project phasing and cost estimating. The remainder of the project phases would be contract options that the County may elect to exercise, in its sole discretion.

Today's request also includes approval in principle for the lease of property to serve as interim facilities during the CAC renovation work. Upon completion of successful negotiations for this leased space, staff would return to the Board for approval of the lease(s).

RECOMMENDATIONS(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed project is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15331 for the reasons stated in this Board Letter and the Notice of Exemption.
2. Authorize the Director, Department of Purchasing and Contracting to take any action authorized by Article XXIII, Section 401, et seq. of the Administration Code to advertise, award and amend an Architectural and Engineering Design Contract.
3. Authorize the Director, Department of Purchasing and Contracting to take any action authorized by Article XXIII, Section 401, et seq. of the Administration Code to advertise, award and amend a Management Services Contract.

4. Authorize the Director, Department of Purchasing and Contracting to take any action authorized by Article XXIII, Section 401, et seq. of the Administration Code and Public Contract Code Section 20146 to advertise, award and amend a Construction Manager at Risk contract for the renovation of the CAC.
5. Designate the Director, Department of General Services as the County officer responsible for administering the awarded Architectural and Engineering Design Contract, Construction Manager at Risk Contract and Management Services Contract.
6. Approve, in principle, the lease of a site or sites to serve as interim facilities for the services and programs temporarily displaced during the renovation of the CAC.
7. Authorize the Director, Department of General Services, to conduct a site search, negotiate leases for the required space, and upon completion of successful negotiations, return to the Board for approval of the lease(s).

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2017-18 Operational Plan in the Capital Outlay Fund for Capital Project 1021162, County Administration Center (CAC) Renovations. If approved, this request will result in costs of \$11 million for the initial design for Life Safety and critical building systems, and historic review. The funding source is available prior year General Fund fund balance. The total project cost is currently estimated to be \$108 million and will be completed over several phases. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

Expenditures for the construction will create private sector jobs and economic opportunities in San Diego County.

11.1 ACTION:

A Motion was made by Supervisor Cox, seconded by Supervisor Roberts, to approve the staff recommendation with the qualification that no funds be used on detailed design or irreversible decisions made with respect to the Board Chamber until the Board of Supervisors has made a final decision regarding permanent Board Chamber upgrade solutions to be considered next year.

AYES: Cox, Roberts

NOES: Jacob, Gaspar, Horn

(This motion failed due to lack of majority vote)

11.2 ACTION:

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

AYES: Jacob, Gaspar, Horn

NOES: Cox, Roberts

12. SUBJECT: LIBRARY - SINGLE SOURCE PROCUREMENT OF ONLINE HIGH SCHOOL SUBSCRIPTION SERVICES (DISTRICTS: ALL)

OVERVIEW

The San Diego County Library (SDCL) provides services that promote lifelong learning; promoting reading and literacy skills and instruction and access to the Internet and other online services. In an effort to continue providing resources for students of all ages and in response to US Census data from 2011 to 2015, which indicates that 14% of San Diego County residents over the age of 25 are lacking a high school diploma or equivalent, SDCL is seeking Board of Supervisor approval to procure subscription services of Career Online High School (COHS). COHS is a nationwide program that enables libraries to confer a fully accredited high school diploma upon adult learners. The program also prepares them for jobs in growing sectors of the economy by formalizing their academic attainment and providing a career-readiness certificate in one of eight possible career paths. Established in 2011, the program has a proven track record with studies showing that graduates see a 50% increase in earnings within 12 months of completing the program.

This is a request for single source procurement of premium subscription services from Career Online High School through Cengage Learning. Cengage Learning has partnered with libraries around the world to empower the discovery of knowledge and insights by all people, for all purposes. COHS is an 18-credit vocation-based high school completion program that allows libraries to offer accredited high school diplomas and entry-level career certificates to adult learners. Today's action would authorize the County to enter into a contract with Cengage Learning for a period of one year and three months with four option years at an estimated cost of \$199,250.00 for the period of September 15, 2017 to December 31, 2018.

RECOMMENDATIONS(S)

CHIEF ADMINISTRATIVE OFFICER

In accordance with Board Policy A-87, Competitive Procurement, authorize the Director, Department of Purchasing and Contracting, to enter into negotiations with Cengage Learning and, subject to successful negotiations and determination of fair and reasonable pricing, enter into a single source contract for Career Online High School subscription services for a period of one year and three months and four options years at an estimated cost of \$199,250.00 for the period of September 15, 2017 to December 31, 2018, and to amend the contract as needed to reflect changes to requirements and funding.

FISCAL IMPACT

If approved, this request will result in costs of up to \$199,250.00 for the period of September 15, 2017 to December 31, 2018. The funds for this request are included in the Fiscal Year 2017-18 Operational Plan for the County Library. The funding source will be County Library Revenues, and will be included in future year Operational Plans. 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 Roberts, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

**13. SUBJECT: NOTICE OF PUBLIC HEARING:
ISSUANCE OF REVENUE OBLIGATIONS BY THE CALIFORNIA
ENTERPRISE DEVELOPMENT AUTHORITY FOR THE BENEFIT
OF CASA DE LAS CAMPANAS, INC. IN AN AGGREGATE AMOUNT
NOT TO EXCEED \$44,000,000 (DISTRICT: 3)**

OVERVIEW

On June 21, 2016 (16), a notice of public hearing was held and the Board of Supervisors approved the issuance of revenue obligations by the California Enterprise Development Authority (“CEDA or “Authority”) for the benefit of Casa de las Campanas, Inc. in an aggregate amount not to exceed \$44,000,000. Due to a delay in obtaining the necessary permits needed to start construction of the facility owned by Casa de las Campanas, Inc. the revenue obligations were never issued. Because over a year has lapsed since the last public hearing, CEDA is requesting to conduct a second public hearing as required by the Code of Federal Regulations and to again approve the Authority’s issuance of revenue obligations in an aggregate principal amount not to exceed \$44,000,000 (“Obligations”), on behalf of Casa de las Campanas Inc. (“Borrower”), a nonprofit public benefit corporation under the laws of the State of California. The Borrower will use the proceeds of the Obligations to finance the acquisition, construction, installation, furnishing and equipping of improvements to the Borrower’s continuing care retirement complex located at 18655, 18685, 18695 and 18755 West Bernardo Drive, San Diego, California 92127, comprising approximately 72 new skilled nursing units together with related facilities and other improvements to the Borrower’s assisted living and memory care units (the “Facilities”).

CEDA is authorized to assist in financing for nonprofit public benefit organizations or for profit corporations with a public benefit project wishing to issue tax-exempt Obligations, including the Borrower. In order to initiate such a financing, the Borrower is asking the County of San Diego, a member jurisdiction in which the Project resides to: (1) conduct a public hearing to satisfy the public approval requirement of Section 147(f) of the Internal Revenue Code; and (2) approve CEDA’s issuance of the Obligations. Although CEDA will be the issuer of the Obligations for the Borrower, the financing cannot proceed without the approval of an applicable legislative body. Today’s recommendations will provide CEDA with the required authorization to pursue its determination to issue the Obligations on behalf of the Borrower for the Project.

**RECOMMENDATION(S)
CHIEF ADMINISTRATIVE OFFICER**

1. Pursuant to Section 147(f) of the Internal Revenue Code, hold a public hearing regarding the financing of the Project.
2. Adopt a Resolution entitled:
RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE OF INSURED REVENUE OBLIGATIONS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$44,000,000 FOR THE PURPOSE OF FINANCING AND REFINANCING THE COST OF THE ACQUISITION, CONSTRUCTION, DEVELOPMENT, EQUIPPING AND FURNISHING OF CERTAIN FACILITIES FOR THE ELDERLY.

FISCAL IMPACT

If approved, the proposal will result in approximately \$1,000 of unanticipated revenue to be used to reimburse the County for costs associated with this non-County financing.

The Borrower will be responsible for the payment of all present and future costs in connection with issuance of the financing. The County will incur no obligation of indebtedness as a result of these actions.

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. 17-127, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE OF INSURED REVENUE OBLIGATIONS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$44,000,000 FOR THE PURPOSE OF FINANCING AND REFINANCING THE COST OF THE ACQUISITION, CONSTRUCTION, DEVELOPMENT, EQUIPPING AND FURNISHING OF CERTAIN FACILITIES FOR THE ELDERLY.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

14. **SUBJECT: NOTICED PUBLIC HEARING:
ISSUANCE OF REVENUE BONDS BY THE CALIFORNIA PUBLIC
FINANCE AUTHORITY FOR THE BENEFIT OF EPIPHANY PREP
SCHOOL OF SAN DIEGO COUNTY INC., IN AN AGGREGATE
AMOUNT NOT TO EXCEED \$20,000,000 (DISTRICTS: 3, 4)**

OVERVIEW

The County has received a request from the California Public Finance Authority ("CalPFA" or "Authority") to conduct a public hearing as required by the Internal Revenue Code and to approve the Authority's issuance of one or more series of revenue bonds in an aggregate principal amount not to exceed \$20,000,000 (the "Bonds"), for the benefit of Epiphany Prep School of San Diego County, Inc. (the "Borrower"), a nonprofit public benefit corporation and 501(c)(3) organization duly organized and existing under the laws of the State of California. The Borrower has applied for the financial assistance of the Authority to finance or refinance the costs of: (a) the construction, acquisition, equipping and improving of land and educational facilities located at 6785 Imperial Avenue, San Diego California 92114 (the "San Diego Facilities") and tenant improvements to educational facilities located at 713,717,721 and 725 N. Escondido Boulevard, California 92025 (the "Tenant Improvements"); (b) reimbursing the Borrower for costs incurred in connection with the educational facilities; (c) funding a debt service reserve fund for the Bonds; (d) paying capitalized interest on the Bonds; and (e) pay certain costs of issuance relating to the 2017 loan.

The Authority is authorized to assist in financing for nonprofit public benefit organizations wishing to issue revenue obligations, including the Borrower. In order to initiate such a financing, the Borrower is asking the County of San Diego, a member jurisdiction in which the Project resides to: (1) conduct a public hearing to satisfy the public approval requirement

of Section 147(f) of the Internal Revenue Code; and (2) approve the Authority's issuance of the Bonds. Although the Authority will be the issuer of the Bonds for the Borrower, the financing cannot proceed without the approval of an applicable legislative body.

Today's recommendations will provide the Authority with the required authorization to pursue its determination to issue the Bonds on behalf of the Borrower for the project.

RECOMMENDATIONS(S)

CHIEF ADMINISTRATIVE OFFICER

1. Pursuant to Section 147(f) of the Internal Revenue Code, hold a public hearing regarding the financing of the Project.
2. Adopt a Resolution entitled:
RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE OF CHARTER SCHOOL LEASE REVENUE BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$20,000,000 FOR THE PURPOSE OF FINANCING OR REFINANCING THE ACQUISITION AND CONSTRUCTION OF EDUCATIONAL FACILITIES AND CERTAIN OTHER MATTERS RELATING THERETO.

FISCAL IMPACT

If approved, the proposal will result in approximately \$1,000 of unanticipated revenue to be used to reimburse the County for costs associated with this non-County financing.

The Borrower will be responsible for the payment of all present and future costs in connection with issuance of the Bonds. The County will incur no obligation of indebtedness as a result of these actions.

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. 17-128, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE OF CHARTER SCHOOL LEASE REVENUE BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NO TO EXCEED \$20,000,000 FOR THE PURPOSE OF FINANCING OR REFINANCING THE ACQUISITION AND CONSTRUCTION OF EDUCATIONAL FACILITIES AND CERTAIN OTHER MATTERS RELATING THERETO.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

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

OVERVIEW

The Board of Supervisors serves as the Code Reviewing Body for any local government, other than cities, with jurisdiction wholly within the County, per Government Code Section 82011. The recommended action would approve the adopted Conflict of Interest Codes submitted by various agencies.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Approve the Conflict of Interest Codes adopted by the following agencies:

- Fallbrook Public Utility District
- North County Fire Protection District

FISCAL IMPACT

The funding source for administration of this task is included in the Fiscal Year 2017-18 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 Roberts, seconded by Supervisor Horn, the Board of Supervisors closed the Hearing and took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

**16. SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS
(DISTRICT: 5)**

OVERVIEW

Neighborhood Reinvestment Program funding assists non-profit organizations in providing essential services to citizens of San Diego County. Reinvesting taxpayer money in worthwhile organizations is a benefit to the citizens and communities of North County.

RECOMMENDATION(S)

SUPERVISOR BILL HORN

1. Allocate \$20,000 from Neighborhood Reinvestment budget (Org 15670) to American Legion Borrego Springs Post 853 for the purchase and installation of a solar energy unit at the American Legion Borrego Springs Post located at 4515 Borrego Springs Road, Borrego Springs, CA 92004.
2. Allocate \$24,000 from the Neighborhood Reinvestment Program budget (Org 15670) to the County Department of Public Works for Ocotillo Airport including a transient aircraft parking ramp and informational kiosk located at the Ocotillo Airport facility, Borrego Springs, CA 92004.

3. Transfer appropriations of \$24,000 from the Neighborhood Reinvestment Program budget (Org 15670), Services and Supplies to Operating Transfer Out, for Ocotillo Airport including a transient aircraft parking ramp and informational kiosk located at the Ocotillo Airport facility, Borrego Springs, CA 92004.
4. Amend the Fiscal Year 2017-18 County Department of Public Works, Airport Enterprise Fund Spending Plan by \$24,000, Services and Supplies, for transient aircraft parking ramp and informational kiosk located at the Ocotillo Airport facility, Borrego Springs, CA 92004 based on an Operating Transfer in from the General Fund. **(4 VOTES)**
5. Allocate \$10,000 from Neighborhood Reinvestment budget (Org 15670) to the De Luz Firefighter Association d.b.a. De Luz Volunteer Fire Department to revitalize the current fire gel stock, purchase new fire gel kits and to purchase equipment such as pressure washers kits, a pressure washer, hose and educational materials to help educate homeowners about wildfire prevention and how to properly use fire gel.
6. Allocate \$20,000 from Neighborhood Reinvestment budget (Org 15670) to Devil Pups Incorporated to purchase uniforms and challenge coins for the Devil Pups 2017 Encampment located on Marine Corp Base Camp Pendleton.
7. Allocate \$10,000 from Neighborhood Reinvestment budget (Org 15670) to the Greater Vista Fire Safe Council to revitalize the current fire gel stock, purchase new fire gel kits and to purchase equipment such as pressure washers, hose and storage cache to help educate homeowners about wildfire prevention and how to properly use the fire gel.
8. Allocate \$10,000 from Neighborhood Reinvestment budget (Org 15670) to the Palomar Mountain Fire Safe Council to revitalize the current stock of fire gel, purchase additional fire gel kits for new homeowners and to purchase equipment such as pressure washers, hose and educational materials to help educate homeowners about wildfire prevention and how to properly use the fire gel.
9. Allocate \$5,000 from Neighborhood Reinvestment budget (Org 15670) to Rock Rose School for Creative Learning to help purchase and install an air and heating unit, chain link fencing for the chicken coop, 50 feet of base added to the parking lot to prevent cars slipping in the dirt and mud, office supplies such as a computer, software and printer and furniture including chairs, a desk, shelves, table and filing cabinet.
10. Establish appropriations of \$862 in the Neighborhood Reinvestment Program budget (Org 15670) based on the return of unused portions of prior year allocations so the funds can be allocated to other projects. **(4 VOTES)**
11. Find that these grants have a public purpose.
12. Authorize the Deputy Chief Administrative Officer/Auditor and Controller to execute grant agreements with these organizations establishing terms for receipt of the funds described above and to make minor amendments to the agreements that are consistent with the general purpose of the grants but do not increase the grants.
13. Find that allocations identified in Recommendation Nos. 1 and 9 are exempt from review under the California Environmental Quality Act (CEQA) pursuant to Section 15301 of the CEQA Guidelines.

FISCAL IMPACT

The fiscal impact of these recommendations is \$99,000. Funds for this request are included in the Fiscal Year 2017-2018 Operational Plan for the Neighborhood Reinvestment Program (15670). The funding source is General Fund fund balance. 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 Roberts, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

17. SUBJECT: GROSSMONT UNION HIGH SCHOOL DISTRICT 2017 GENERAL OBLIGATION BONDS (ELECTION OF 2008, SERIES H) AND 2017 GENERAL OBLIGATION REFUNDING BONDS (DISTRICT: 2)

OVERVIEW

Grossmont Union High School District 2017 GO Bonds (Election of 2008, Series H). On November 4, 2008, a bond election was held in the Grossmont Union High School District, County of San Diego, State of California (“District”) at which the requisite 55% or more of the persons voting on the bond proposition (“Proposition U Authorization”) voted to authorize the issuance and sale of \$417 million principal amount of general obligation bonds of the District. On August 10, 2017, the District Board adopted a resolution and approved the issuance of one or more series of bonds under the Proposition U Authorization in an aggregate principal amount not to exceed \$10,000,000 to be designated the “Grossmont Union High School District (San Diego County, California) 2017 General Obligation Bonds, Election of 2008, Series H” (“2017 Series H GO Bonds”).

Grossmont Union High School District 2017 GO Refunding Bonds (Election of 2008, Series 2017). On August 10, 2017 the District Board adopted a resolution and approved the refunding of a portion of the District’s outstanding 2011 General Obligation Bonds, Election 2008, Series C (“Series C Bonds”). The District authorized the issuance and sale of a series of general obligation refunding bonds in the aggregate principal amount not to exceed \$17,000,000 pursuant to the provisions of Section 53550 et seq. of the Government Code of the State of California “2017 GO Refunding Bonds”.

Today’s recommendation will request adoption of two resolutions for issuance of the 2017 Series H GO Bonds and 2017 GO Refunding Bonds. The resolution includes: authorizing the District to issue and sell 2017 Series H GO Bonds, designating the Treasurer-Tax Collector of San Diego as the Paying Agent, executing a Paying Agent and Investment Management Agreement and directing the Auditor and Controller to maintain the tax roll for the 2017 Series H GO Bonds and 2017 GO Refunding Bonds.

RECOMMENDATIONS(S)
CHIEF ADMINISTRATIVE OFFICER

1. Adopt the Resolution entitled:
RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, AUTHORIZING THE GROSSMONT UNION HIGH SCHOOL DISTRICT TO ISSUE AND SELL BONDS, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PAYING AGENT AGREEMENT AND AN INVESTMENT MANAGEMENT AGREEMENT, DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL, AND AUTHORIZING THE EXECUTION OF NECESSARY CERTIFICATES RELATING TO SAID BONDS.
2. Adopt the Resolution entitled:
RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, CALIFORNIA, AUTHORIZING THE COUNTY TREASURER-TAX COLLECTOR TO EXECUTE A PAYING AGENT AGREEMENT AND FORMALLY DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL FOR THE GROSSMONT UNION HIGH SCHOOL DISTRICT GENERAL OBLIGATION REFUNDING BONDS, ELECTION OF 2008, SERIES 2017

FISCAL IMPACT

The 2017 Series H GO Bonds and 2017 Refunding GO Bonds will be general obligations of the District to be paid from ad valorem property taxes levied within its boundaries, and do not constitute an obligation of the County.

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 Resolution No. 17-129, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, AUTHORIZING THE GROSSMONT UNION HIGH SCHOOL DISTRICT TO ISSUE AND SELL BONDS, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PAYING AGENT AGREEMENT AND AN INVESTMENT MANAGEMENT AGREEMENT, DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL, AND AUTHORIZING THE EXECUTION OF NECESSARY CERTIFICATE RELATING TO SAID BONDS; and Resolution No. 17-130, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, CALIFORNIA, AUTHORIZING THE COUNTY TREASURER-TAX COLLECTOR TO EXECUTE A PAYING AGENT AGREEMENT AND FORMALLY DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL FOR THE GROSSMONT UNION HIGH SCHOOL DISTRICT GENERAL OBLIGATION REFUNDING BONDS, ELECTION OF 2008, SERIES 2017.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

**18. SUBJECT: CAJON VALLEY UNION SCHOOL DISTRICT GENERAL
OBLIGATION BONDS (ELECTION OF 2012, SERIES E)
(DISTRICT: 2)**

OVERVIEW

A bond election was duly held in the Cajon Valley Union School District (“District”) on November 6, 2012 in accordance with the California Constitution where approximately 58.2% of those voters casting ballots, which is above the 55% voter approval level required, reauthorized the issuance of general obligation bonds of the District in the maximum aggregate principal amount of \$88,400,000, which were previously authorized under Proposition D at an election held on February 5, 2008 (“Reauthorization”). Pursuant to the resolution adopted by the Governing Board of the District (“District Board”) calling for this election, upon the issuance of any bonds under the Authorization, the District is then required to initiate proceeds for the cancellation of a like principal amount of remaining general obligation bonds which were authorized under Proposition D at the 2008 election, where approximately 64.1% of voters casting ballots authorized the issuance of general obligation bonds of the District in the maximum aggregate principal amount of \$156,500,000 (“Proposition D Authorization”). The District Board has issued \$70,895,000 aggregate principal amount of general obligation bonds (Series A, B, C and D) under the Reauthorization via the 2008 Election.

On August 22, 2017, the District Board adopted a resolution (“District Resolution”) requesting the Board of Supervisors (“Board”) to authorize the issuance and sale of the Cajon Valley Union School District (San Diego County, California) General Obligation Bonds, 2012 Election Series E (“Series E Bonds”) in an aggregate principal amount not-to-exceed \$17,505,000. Proceeds from the Series E Bonds will be used for the purpose of increasing student computer/technology access and continuing to finance the renovation, construction and improvement of school facilities and to reduce overall borrowing costs. Following the sale of the Series E Bonds, there will be no issuance amount available under the Reauthorization.

Also on August 22, 2017 pursuant to the resolution of the District Board calling for the Reauthorization, the District Board adopted a resolution requesting your Board to cancel a portion of the unissued general obligation bonds authorized under the Proposition D Authorization in an amount not to exceed \$17,505,000, the aggregate amount of the Bonds. The exact amount to be canceled will be determined at the sale of the Bonds, at which point the District Board will complete a petition to your Board to proceed with the cancellation. At this later time, staff will return to your Board to respond to the District Board’s petition to cancel unissued amounts under the Proposition D Authorization.

Today’s recommendation will request the adoption of a resolution for issuance of the Series E GO Bonds. The resolution includes: authorizing the District to issue and sell Series E GO Bonds, designating the Treasurer-Tax Collector of San Diego as the Paying Agent, executing a Paying Agent and Investment Management Agreement and directing the Auditor and Controller to maintain the tax roll for the Series E GO Bonds.

RECOMMENDATIONS(S)
CHIEF ADMINISTRATIVE OFFICER

Adopt the Resolution entitled:

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, AUTHORIZING THE CAJON VALLEY UNION SCHOOL DISTRICT TO ISSUE AND SELL BONDS, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PAYING AGENT AGREEMENT AND INVESTMENT MANAGEMENT AGREEMENT, DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL, AND AUTHORIZING THE EXECUTION OF NECESSARY CERTIFICATES RELATING TO SAID BONDS.

FISCAL IMPACT

The Series E GO Bonds will be general obligations of the District to be paid from ad valorem property taxes levied within its boundaries, and do not constitute an obligation of the County.

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 Resolution No. 17-131, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, AUTHORIZING THE CAJON VALLEY UNION SCHOOL DISTRICT TO ISSUE AND SELL BONDS, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PAYING AGENT AGREEMENT AND INVESTMENT MANAGEMENT AGREEMENT, DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL, AND AUTHORIZING THE EXECUTION OF NECESSARY CERTIFICATES RELATING TO SAID BONDS.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

19. SUBJECT: SUPPORT FOR SAFETY IMPROVEMENTS TO THE SAN DIEGO-CORONADO BAY BRIDGE (DISTRICTS: ALL)

OVERVIEW

The California Department of Transportation opened the San Diego-Coronado Bay Bridge (Bridge) in August 1969 and it immediately became one of the region's most iconic landmarks.

Tragically though, the very elements that make the Bridge so iconic also attract troubled individuals who are contemplating suicide. Today, it is considered the second-most deadly bridge in the United States in terms of suicide deaths, second only to the Golden Gate Bridge in San Francisco.

Suicide attempts on the bridge are not the only threat to public safety. The bridge's 34-inch high barrier railings that allow for unobstructed views while crossing the bridge do not prevent vehicles and debris from plummeting off the side of the bridge.

Suicides, attempted suicides, and traffic safety issues result in the bridge being closed regularly for hours, causing traffic congestion that delay civilian and military personnel. Most importantly, public safety can be enhanced by improving current conditions on the Bridge. This Board's highest priority has always been public safety. Today's action would underscore that priority by directing the Chief Administrative Officer to include in the County's Legislative Program support for State efforts to prevent suicides, as well as support for measures to address issues of speeding, debris, guardrails, and wrong-way accidents on the Coronado Bridge.

RECOMMENDATION(S)
SUPERVISOR GREG COX

Direct the Chief Administrative Officer to include in the County's Legislative Program support for State efforts to prevent suicides, as well as support for measures to address issues of speeding, debris, guardrails, and wrong-way accidents on the Coronado Bridge.

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

20. SUBJECT: AUTHORIZE CONTRIBUTION TO REDUCE PENSION UNFUNDED ACTUARIALLY ACCRUED LIABILITY AND AMEND BOARD POLICY B-65, LONG-TERM FINANCIAL MANAGEMENT POLICY (DISTRICTS: ALL)

OVERVIEW

The County's costs associated with retirement benefits for employees have grown by \$320 million since 2010 to an anticipated \$509 million in the current fiscal year and are anticipated to increase by an additional \$213 million by Fiscal Year 2024-25 to \$722 million, based on actuarial projections. Unfunded retirement liabilities, currently at \$3.3 billion and projected to reach \$3.8 billion, have also grown and contribute to the County's government-wide unrestricted net position of a negative \$1 billion, as reported in the County's most recent financial statements. Based on projections provided by the San Diego County Employees Retirement Association (SDCERA) actuary, both liabilities and costs of retirement are anticipated to continue to grow.

In order to strategically manage this increase, the County has a history of actively and comprehensively managing its retirement liabilities and costs including: establishing new

employee retirement benefit tiers, prepaying pension obligation bonds when feasible, providing additional contributions to the retirement fund and committing fund balance for retirement costs. These actions are a part of a long-term plan to manage ongoing pension costs to help ensure the County's commitment of providing for employee's retirement while maintaining service delivery to the public in the long term.

In alignment with the County's long-term strategy for managing growing retirement costs, today's recommendations will amend Board Policy B-65, Long-Term Financial Management Policy, to direct that one-time over realized revenue generated by greater than anticipated assessed value growth shall be used to reduce the pension fund's Unfunded Actuarially Accrued Liability (UAAL), which will result in a one-time contribution of \$22.5 million to SDCERA in Fiscal Year 2017-18.

RECOMMENDATIONS

CHIEF ADMINISTRATIVE OFFICER

1. Amend Board Policy B-65, Long-Term Financial Management Policy to direct that one-time over realized revenue generated by greater than anticipated assessed value growth shall be used to reduce the pension fund's Unfunded Actuarially Accrued Liability.
2. Establish appropriations of \$22,502,113 in Finance Other, Services & Supplies and related revenue for a one-time contribution to the San Diego County Employees Retirement Association, based on General Purpose Revenue generated from one-time unanticipated growth in assessed value. **(4 VOTES)**

FISCAL IMPACT

Funds for this request are not included in the Fiscal Year 2017-18 Operational Plan in Finance Other. If approved, this request will result in costs and revenue of \$22,502,113 in Fiscal Year 2017-18. The funding source is General Purpose Revenue based on better than anticipated growth in assessed value. Today's recommendations will result in a one-time requirement of General Fund revenues. No additional staff years are required. The ongoing increase to General Purpose Revenue will be incorporated into the Fiscal Year 2018-19 and future Operational Plans.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Roberts, the Board of Supervisors took action as recommended, and directed that all of the additional money from the County to the Retirement Board be used in the pension fund to pay down the unfunded liability.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

**21. SUBJECT: PROPERTY TAX RATES FOR FISCAL YEAR 2017-18
(DISTRICTS: ALL)**

OVERVIEW

This is a request to set the annual countywide ad valorem tax rates and the tax rates for school district debt service funds.

State law requires that these rates be adopted by the Board on or before October 3rd so the rates can be used to prepare the property tax roll and property tax bills. State law also requires that taxes be levied upon the taxable property of the County.

**RECOMMENDATIONS(S)
CHIEF ADMINISTRATIVE OFFICER**

Adopt the resolution entitled: "RESOLUTION ADOPTING THE TAX RATES FOR THE FISCAL YEAR COMMENCING JULY 1, 2017" incorporating the various rates as computed by the Auditor and Controller for Fiscal Year 2017-18.

FISCAL IMPACT

Approval of the resolution will allow the Auditor and Controller to prepare the tax roll and produce the annual property tax bills. It will also allow the Tax Collector to collect property taxes for Fiscal Year 2017-18.

The collection of taxes will provide funds to satisfy debt service requirements and to finance operations of the County and other government entities.

**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 Resolution No. 17-132, entitled: RESOLUTION ADOPTING THE TAX RATES FOR THE FISCAL YEAR COMMENCING JULY 1, 2017.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

**22. SUBJECT: AMENDMENTS TO THE COMPENSATION ORDINANCE AND THE
ADMINISTRATIVE CODE (09/12/2017 - FIRST READING; 09/26/2017 -
SECOND READING) (DISTRICTS: ALL)**

OVERVIEW

The proposed amendments to the San Diego County Compensation Ordinance are part of the ongoing efforts to manage and maintain a skilled, adaptable, and diverse workforce dedicated to sustaining operational excellence and serving the public. This action 1) amends the Compensation Ordinance by: 1) amending compensation for two (2) job codes/classifications in the unclassified/classified service; 2) designating one (1) job code/classification as "Terminal"; 3) deleting one (1) job code/classification; and 4) amending sections of the Compensation Ordinance.

Today's recommendations also amend sections 492 and 493 of the Administrative Code relating to attorney bar fees.

RECOMMENDATIONS(S)

CHIEF ADMINISTRATIVE OFFICER

1. Approve the introduction of the Ordinance (first reading), read title and waive further reading of the Ordinances:

AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE AND ESTABLISHING COMPENSATION.

AN ORDINANCE AMENDING SECTIONS 492 AND 493 OF THE ADMINISTRATIVE CODE.

2. If, on September 12, 2017, the Board takes action as recommended in item 1 then, on September 26, 2017 (second reading):
Submit ordinance for further Board consideration and adoption on September 26, 2017 (second reading)

FISCAL IMPACT

There is no fiscal impact associated with these recommendations. 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, introducing the Ordinances for further Board consideration and adoption on September 26, 2017.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

24. 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," and 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."

RECOMMENDATION(S)

CHAIRWOMAN DIANNE JACOB

Appoint John Scott Shaffer to the SPRING VALLEY COMMUNITY PLANNING GROUP, Seat No. 8, for a term to expire January 7, 2019.

Appoint Robert (Bob) Eble to the SPRING VALLEY COMMUNITY PLANNING GROUP, Seat No. 14, for a term to expire January 7, 2019.

SUPERVISOR GREG COX

Appoint Karrar Ali to the HEALTH SERVICES ADVISORY BOARD (HSAB), Seat No. 1, for a term to expire January 4, 2021.

SUPERVISOR BILL HORN

Appoint Dale Ostertag to the ASSESSMENT APPEALS BOARD 3 (AAB), Seat No. 5, for a term to expire September 7, 2020.

Appoint Jamie Gutierrez to the HIDDEN MEADOWS COMMUNITY SPONSOR GROUP, Seat No. 7, for a term to expire January 4, 2021.

Appoint Mike Ott to the NORTH COUNTY CEMETERY DISTRICT, Seat No. 5, for a term to expire January 4, 2021.

Appoint Steve Thomas to the SAN DIEGUITO COMMUNITY PLANNING GROUP, Seat No. 10, for a term to expire January 7, 2019.

CHIEF ADMINISTRATIVE OFFICER

Appoint Cathi Palatella to the SAN DIEGO COUNTY CHILD ABUSE PREVENTION COORDINATING COUNCIL, Seat No. 6, for a term concurrent with her incumbency in office.

Re-appoint Gary R. Brown to the CITIZENS' LAW ENFORCEMENT REVIEW BOARD (CLERB), Seat No. 2, for a term to expire June 30, 2020.

Re-appoint Prince Darrel Harrison to the CITIZENS' LAW ENFORCEMENT REVIEW BOARD (CLERB), Seat No. 3, for a term to expire June 30, 2020.

Appoint Gary I. Wilson to the CITIZENS' LAW ENFORCEMENT REVIEW BOARD (CLERB), Seat No. 10, for a term to expire June 30, 2018.

Confirm the appointment of Mike Vacio to the CSA NO. 069 - HEARTLAND EMS DISTRICT ADVISORY COMMITTEE, Seat No. 1, for a term to expire at the discretion of the appointing authority.

Confirm the appointment of John Butz to the CSA NO. 069 - HEARTLAND EMS DISTRICT ADVISORY COMMITTEE, Seat No. 8, for a term to expire at the discretion of the appointing authority.

Confirm the appointment of Kim Raddatz to the CSA NO. 069 - HEARTLAND EMS DISTRICT ADVISORY COMMITTEE, Seat No. 11, for a term to expire at the discretion of the appointing authority.

Appoint Christopher Ian Scott to the EMERGENCY MEDICAL CARE COMMITTEE, Seat No. 15, for a term to expire September 12, 2020.

Appoint Elizabeth A. Hernandez to the HIV PLANNING GROUP, COUNTY OF SAN DIEGO, Seat No. 6, for an indefinite term.

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

25. SUBJECT: RATIFY DECLARATION OF LOCAL HEALTH EMERGENCY: HEPATITIS A OUTBREAK (DISTRICTS: ALL)

OVERVIEW

On September 1, 2017, the Public Health Officer issued a Declaration of Local Health Emergency, pursuant to Health and Safety Code Section 101080, as a result of the outbreak of increasing numbers of Hepatitis A infections. Health and Safety Code Section 101080 requires that the Board of Supervisors ratify this Declaration of Local Health Emergency within seven days of being issued.

RECOMMENDATION(S)
CHIEF ADMINISTRATIVE OFFICER

On September 6, 2017:

1. Ratify the attached Declaration of Local Health Emergency made by the Public Health Officer on September 1, 2017.
2. Find that there is a continuing need for the local health emergency until no longer needed, subject to the Health and Safety Code Section 101080 requirements.

If on September 6, 2017, the Board takes action as recommended in Items 1 and 2 above, then on September 12, 2017:

1. Review authorization of the attached Declaration of Local Health Emergency made by the Public Health Officer on September 1, 2017.
2. Find that there is a continuing need for the local health emergency until no longer needed, subject to the Health and Safety Code Section 101080 requirements.

FISCAL IMPACT

There is no fiscal impact associated with this item.

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

26. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW

- A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Debra Shine v. County of San Diego, et al.; San Diego County Superior Court
No. 37-2016-00032321-CU-PA-NC
- B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Robert Pitt v. County of San Diego, et al.; United States District Court, Southern
District, No. 16-CV-0515-CAB
- C. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Nicole Weiss, et al. v. County of San Diego, et al.; San Diego County Superior
Court No. 37-2016-00007244-CU-OE-CTL

- D. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
J-M Manufacturing Company Inc. False Claims Act Litigation (U.S. ex rel. Hendrix v. J-M Manufacturing Company, Inc., et al.; U.S. District Court, Central District of California, No. ED CV-06-00055)
- E. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Christopher Luth, et al. v. County of San Diego, et al., and related actions; San Diego County Superior Court No. 37-2016-00023437-CU-PO-CTL
- F. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Sonia Ruiz, et al. v. County of San Diego, et al.; San Diego County Superior Court No. 37-2016-00004183-CU-EI-CTL
- G. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Initiation of litigation pursuant to paragraph 4 of subdivision (d) of Government Code section 54956.9: (Number of Cases - 1)
- H. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Golden Door Properties, LLC v County of San Diego, et al.; San Diego County Superior Court No. 37-2016-00037402-CU-PT-CTL/Court of Appeal No. D072406
- I. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Sierra Club v. County of San Diego, et al.; San Diego County Superior Court No. 37-2012-00101054-CU-TT-CTL/Court of Appeal No. D072433
- J. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Michael Lewis v. County of San Diego, et al.; United States District Court, Southern District, No. 13-CV-2818-H
- K. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Initiation of litigation pursuant to paragraph 4 of subdivision (d) of Government Code section 54956.9: (Number of Cases - 1)
- L. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
David Roberts v. County of San Diego, et al.; Workers' Compensation Appeals Board Case No. ADJ10692022, 23
- M. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code section 54957.6)
Designated Representatives: Susan Brazeau, Brad Rankin
Employee Organizations and Unrepresented Employees: All

ACTION:

County Counsel reported that for Closed Session on Tuesday, September 12, 2017, the Board of Supervisors took the following action:

Item 26A: Debra Shine v. County of San Diego, by a vote of all 5 board members present and voting “Aye”, authorized settlement of a rear-end accident involving a Sheriff’s vehicle for \$55,000, inclusive of costs.

Item 26B: Robert Pitt v. County of San Diego, by a vote of all 5 board members present and voting “Aye”, authorized settlement of this federal civil rights false arrest lawsuit for \$220,000, inclusive of fees and costs.

Item 26J: Michael Lewis, et al. v. County of San Diego, et al., by a vote of all 5 board members present and voting “Aye”, authorized the appeal of a recent federal jury verdict in this HHSA wrongful removal action.

27. SUBJECT: PUBLIC COMMUNICATION (DISTRICTS: ALL)

OVERVIEW

Laura Morris spoke to the Board regarding a County contract.

Martha Welch spoke to the Board regarding San Diego Housing rules.

ACTION:

Heard, Referred to the Chief Administrative Officer.

The Board adjourned the Tuesday session at 12:15 p.m. in memory of Jean Freelove, Mildred Bundy, Wolfgang Berger, Gerald Lipscomb, and Paul Leader.

DAVID HALL

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

Consent: Lopez

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.

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