

STATEMENT OF PROCEEDINGS
COUNTY OF SAN DIEGO BOARD OF SUPERVISORS
REGULAR MEETING
MEETING AGENDA
TUESDAY, OCTOBER 24, 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 9:02 a.m.

PRESENT: Supervisors Dianne Jacob, Chairwoman; Kristin Gaspar, Vice-Chairwoman; Greg Cox; Ron Roberts; Bill Horn; also, David Hall, Clerk of the Board of Supervisors.

- B. Invocation was led by Alma Davis of Seasons Hospice and Palliative Care.

- C. Pledge of Allegiance was led by Alma Davis of Seasons Hospice and Palliative Care.

- D. Presentation or Announcement of Proclamations and Awards:

Chairwoman Dianne Jacob presented a proclamation declaring October 24, 2017 Steve Coover Day, throughout the County of San Diego.

Chairwoman Dianne Jacob presented a proclamation honoring the Volunteer of the month: Christine Sperry.

Supervisor Greg Cox presented a proclamation declaring October 24, 2017 Barrio Logan College Institute Live Well San Diego Day, throughout the County of San Diego.

Supervisor Ron Roberts presented a proclamation declaring October 24, 2017 Dimitri Meram Day, throughout the County of San Diego.

- E. Approval of the Statement of Proceedings/Minutes for the meeting of October 10, 2017.

ACTION:

ON MOTION of Supervisor Gaspar, seconded by Supervisor Horn, the Board of Supervisors approved the Statement of Proceedings/Minutes for the meeting of October 10, 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

Board of Supervisors' Agenda Items

Category	#	Subject
Public Safety	1.	SHERIFF - REPORT OF INMATE WELFARE FUND EXPENDITURES FOR FISCAL YEAR 2016-17
	2.	ADOPT A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO REQUESTING MITIGATION FUNDING FROM THE CALIFORNIA DEPARTMENT OF CORRECTIONS AND REHABILITATION PER PENAL CODE 7005 ET SEQ RELATED TO THE CONSTRUCTION OF A 792 BED LEVEL II INFILL FACILITY ON THE GROUNDS OF THE RICHARD J. DONOVAN CORRECTIONAL FACILITY, SAN DIEGO COUNTY AND DESIGNATING THE ALLOCATION OF FUNDS [FUNDING SOURCE: UNANTICIPATED MITIGATION FUNDS FROM THE CALIFORNIA DEPARTMENT OF CORRECTIONS AND REHABILITATION]
Health and Human Services	3.	REVIEW AND CONTINUE LOCAL HEALTH EMERGENCY: HEPATITIS A OUTBREAK
	4.	MANAGEMENT ASSISTANCE FOR THE CLINICAL ROUNDTABLE OF THE ALZHEIMER'S PROJECT - AUTHORIZATION TO AMEND CHAMPIONS FOR HEALTH CONTRACT [FUNDING SOURCE: COUNTY GENERAL PURPOSE REVENUE]
Community Services	5.	SHERIFF - LICENSE AGREEMENT FOR CRIME LAB PARKING AT BALBOA AVENUE AND MOUNT ETNA DRIVE, SAN DIEGO [FUNDING SOURCE: GENERAL PURPOSE REVENUE]
	6.	COUNTY LIBRARY - ACCEPTANCE OF GIFTS AND DONATIONS FOR THE SAN DIEGO COUNTY LIBRARY
Land Use and Environment	7.	DICTIONARY HILL, SPRING VALLEY - ACQUISITION OF APPROXIMATELY 175 ACRES OF OPEN SPACE PRESERVE LAND (ANZA BUTTERFIELD ROAD 34, LLC) (10/24/2017 - Set Hearing; 11/15/2017 - Hold Hearing) [FUNDING SOURCE: OPERATING TRANSFER FROM THE GENERAL FUND CONTRIBUTION TO CAPITAL AND DEPARTMENT OF PARKS AND RECREATION GENERAL PURPOSE REVENUE]

Financial and General Government	8.	NOTICE OF PUBLIC HEARING: CANCELLATION OF A PORTION OF UNISSUED CAJON VALLEY UNION SCHOOL DISTRICT (SAN DIEGO COUNTY, CALIFORNIA) GENERAL OBLIGATION BONDS AUTHORIZED UNDER PROPOSITION D
	9.	SOUTHWESTERN COMMUNITY COLLEGE DISTRICT GENERAL OBLIGATION BONDS (ELECTION OF 2016, SERIES A)
	10.	SAN DIEGO UNIFIED SCHOOL DISTRICT 2017 GENERAL OBLIGATION BONDS (DEDICATED UNLIMITED AD VALOREM PROPERTY TAX BONDS) (ELECTION OF 2008, SERIES K)
	11.	FALLBROOK UNION HIGH SCHOOL DISTRICT GENERAL OBLIGATION BONDS (ELECTION OF 2016, SERIES A)
	12.	SAN MARCOS UNIFIED SCHOOL DISTRICT GENERAL OBLIGATION BONDS (ELECTION OF 2010, SERIES D) AND 2017 GENERAL OBLIGATION REFUNDING BONDS
	13.	APPOINTMENT TO THE CALIFORNIA STATE ASSOCIATION OF COUNTIES (CSAC)
	14.	ESCHEATMENT OF UNCLAIMED PROPERTY TAX REFUND MONEY IN COUNTY TRUST FUNDS (PROPERTY TAX) [FUNDING SOURCE: PROPERTY TAX REFUNDS]
	15.	APPROVE THE ESCHEATMENT OF UNCLAIMED MONEY IN COUNTY TRUST FUNDS (RELATES TO AIR POLLUTION CONTROL BOARD AGENDA NO. 1)
Communications Received	16.	COMMUNICATIONS RECEIVED
Appointments	17.	APPOINTMENTS: VARIOUS
Closed Session	18.	CLOSED SESSION
Public Communication	19.	PUBLIC COMMUNICATION

THIS PAGE IS INTENTIONALLY LEFT BLANK.

- SUBJECT: SHERIFF - REPORT OF INMATE WELFARE FUND EXPENDITURES FOR FISCAL YEAR 2016-17 (DISTRICTS: ALL)**

OVERVIEW

This is a request to receive an itemized report of expenditures from the Inmate Welfare Fund, as required under California Penal Code section 4025. These expenditures are primarily for the benefit, education, and welfare of the inmates confined within the San Diego County adult detention facilities. The funding sources for the Inmate Welfare Fund are inmate telephone revenues and excess revenues from the sale of commissary items to the inmates.

RECOMMENDATION(S)

SHERIFF

Receive the Fiscal Year 2016-17 Report of Inmate Welfare Fund Expenditures.

FISCAL IMPACT

There is no fiscal impact as a result of this action. 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

- SUBJECT: ADOPT A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO REQUESTING MITIGATION FUNDING FROM THE CALIFORNIA DEPARTMENT OF CORRECTIONS AND REHABILITATION PER PENAL CODE 7005 ET SEQ RELATED TO THE CONSTRUCTION OF A 792 BED LEVEL II INFILL FACILITY ON THE GROUNDS OF THE RICHARD J. DONOVAN CORRECTIONAL FACILITY, SAN DIEGO COUNTY AND DESIGNATING THE ALLOCATION OF FUNDS (DISTRICT: 1)**

OVERVIEW

State law provides for the distribution of mitigation funding to local jurisdictions associated with the construction of new permanent prison housing facilities upon receipt of a Resolution from the governing body. The State of California has recently completed construction of an additional 792 beds as part of a Level II Infill Project at the Richard J. Donovan Correctional Facility located in East Otay Mesa. A total of \$316,800 is available to the County of San Diego.

This is a request for approval of a Resolution requesting mitigation funds available to the County of San Diego from the California Department of Corrections and Rehabilitation and specifying that these funds will provide additional resources to support the construction of a Permanent Sheriff's Substation in East Otay Mesa.

RECOMMENDATION(S)**CHIEF ADMINISTRATIVE OFFICER**

1. Adopt a resolution entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO REQUESTING MITIGATION FUNDING FROM THE CALIFORNIA DEPARTMENT OF CORRECTIONS AND REHABILITATION PER PENAL CODE 7005 ET SEQ RELATED TO THE CONSTRUCTION OF A 792 BED LEVEL II INFILL FACILITY ON THE GROUNDS OF THE RICHARD J. DONOVAN CORRECTIONAL FACILITY, SAN DIEGO COUNTY AND DESIGNATING THE ALLOCATION OF FUNDS.
2. Authorize the Chief Administrative Officer or designee to submit the Resolution to the State of California, Department of Corrections and Rehabilitation for payment in accordance with Penal Code Section 7005.5 (c).
3. Approve and authorize the Chief Administrative Officer or designee to accept and execute upon receipt a revenue contract between the County of San Diego and the California Department of Corrections and Rehabilitation and any other documents required for the allocation of mitigation funds pursuant to Penal Code 7005 et seq.

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 result in current year revenue of \$316,800 which will be deposited in a trust fund. The Sheriff's Department will return to the Board at a later date to appropriate funds in a capital project for the construction of a Permanent Sheriff Substation as specified in the Resolution. The funding source is unanticipated mitigation funds from the California Department of Corrections and Rehabilitation. 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, adopting Resolution No. 17-150 entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO REQUESTING MITIGATION FUNDING FROM THE CALIFORNIA DEPARTMENT OF CORRECTIONS AND REHABILITATION PER PENAL CODE 7005 ET SEQ RELATED TO THE CONSTRUCTION OF A 792 BED LEVEL II INFILL FACILITY ON THE GROUNDS OF THE RICHARD J. DONOVAN CORRECTIONAL FACILITY, SAN DIEGO COUNTY AND DESIGNATING THE ALLOCATION OF FUNDS.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

3. **SUBJECT: REVIEW AND CONTINUE 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. On September 6, 2017 (1), the Board of Supervisors (Board) ratified this Declaration of Local Health Emergency and on September 12, 2017 (25), September 26, 2017 (2) and October 10, 2017 (2) the Board found that there was a continuing need for the local health emergency. Health and Safety Code Section 101080 requires that the Board review, at least every 14 days, the need for continuing the local health emergency.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

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.
3. Direct the Chief Administrative Officer, in coordination with the Public Health Officer, to prepare a letter from the Chairperson of the Board of Supervisors to the Governor of the State of California and the Director of the California Office of Emergency Services requesting California Disaster Act Assistance and other assistance as appropriate in connection with the San Diego County Hepatitis A outbreak identified in the Governor's proclamation of a state of emergency and the Public Health Officer's declaration of a local health emergency.

FISCAL IMPACT

The estimated cost in responding to the Hepatitis A outbreak is approximately \$3.0 million from April through September 2017. It is anticipated that there will be a monthly expenditure of approximately \$1.5 million. Costs are being covered by existing department appropriations, including the use of Management Reserves, funded with General Fund fund balance and General Purpose Revenue.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Roberts, Horn

4. **SUBJECT: MANAGEMENT ASSISTANCE FOR THE CLINICAL ROUNDTABLE OF THE ALZHEIMER'S PROJECT - AUTHORIZATION TO AMEND CHAMPIONS FOR HEALTH CONTRACT (DISTRICTS: ALL)**

OVERVIEW

More than 64,000 local residents are living with Alzheimer's disease and related dementias (ADRD), and as the local older adult population surges, that figure is expected to grow to nearly 100,000 by 2030. On May 6, 2014 (5), the Board of Supervisors launched a broad and unprecedented initiative to develop a regional roadmap to address the disease and the impacts on individuals, their caregivers and the community. This initiative, known as The Alzheimer's Project, aims to improve care for persons with ADRD and their caregivers and enhance research within the San Diego region. The Alzheimer's Project began with the formation of the Cure, Care, Clinical, and Public Awareness and Education Roundtable workgroups.

In November 2016, the County of San Diego executed a Single Source agreement with Champions for Health to provide assistance with the management of the Clinical Roundtable of The Alzheimer's Project.

Board authorization is requested to authorize the Director, Department of Purchasing and Contracting to enter into negotiations with Champions for Health, and subject to successful negotiations, to add \$140,000 to the current contract to perform additional activities in support of The Alzheimer's Project.

Today's action supports the County's *Live Well San Diego* vision by improving resources for those with ADRD and their caregivers, thus improving quality of life and promoting a healthy, safe, and thriving region.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director, Department of Purchasing and Contracting to enter into negotiations with San Diego County Medical Society Foundation dba Champions for Health and, subject to successful negotiations and a determination of fair and reasonable pricing, amend Single Source County Agreement No. 554836 for management assistance for the Clinical Roundtable of The Alzheimer's Project as needed to reflect changes to services and funding, subject to the approval of the Agency Director, Health & Human Services Agency.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2017-19 Operational Plan for the Health and Human Services Agency. If approved, this request will result in estimated costs and revenue of \$90,000 for Fiscal Year 2017-18 and \$50,000 in Fiscal Year 2018-19. The funding source is County General Purpose Revenue. 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

5. **SUBJECT: SHERIFF - LICENSE AGREEMENT FOR CRIME LAB PARKING AT BALBOA AVENUE AND MOUNT ETNA DRIVE, SAN DIEGO (DISTRICT: 4)**

OVERVIEW

The Sheriff's Department has licensed a 1.67-acre parking lot located at Balboa Avenue and Mount Etna Drive in the City of San Diego since 1989. The parking lot, which provides approximately 190 spaces, is adjacent to and supports the Sheriff's Crime Lab facility. The current license agreement expires October 31, 2017 and there are no options to extend.

Today, the Board of Supervisors is requested to approve a new one-year license agreement for the parking lot with San Diego Gas & Electric Company, the licensor. The monthly license fee is \$10,264 per month. The expiration of the term of the one-year license coincides with the schedule for occupancy of the new Crime Lab facility, which is currently under construction at the County Operations Center.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed project is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines section 15301.
2. Approve and authorize the Director, Department of General Services, to execute the License Agreement for the 1.67-acre property at Balboa Avenue and Mount Etna Drive, San Diego, with San Diego Gas & Electric Company.
3. Authorize the Director, Department of General Services, to exercise the option to extend the license prior to its expiration, if appropriate.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2017-18 Operational Plan for the Sheriff's Department. If approved, this request will result in costs of \$82,112 in Fiscal Year 2017-18 for license fees based on a license commencement date of November 1, 2017. The funding source is General Purpose Revenue. 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

6. SUBJECT: COUNTY LIBRARY - ACCEPTANCE OF GIFTS AND DONATIONS FOR THE SAN DIEGO COUNTY LIBRARY (DISTRICTS: ALL)

OVERVIEW

San Diego County Library (SDCL) has received numerous gifts and donations from individuals and groups that are interested in promoting library services to their communities. County of San Diego Administrative Code, Section 66, Acceptance of Gifts, permits the acceptance of gifts and donations by the administrative head of each department of the County, subject to ratification by the Board of Supervisors. The Board of Supervisors' approval is required in order to accept individual gifts over \$5,000. The Board is requested to approve the acceptance of \$38,594.68 in cash and non-cash gifts and donations exceeding \$5,000 in value received by SDCL for the period of January 1 through June 30, 2017.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. In accordance with Administrative Code, Section 66, Acceptance of Gifts, accept the County Library Report of Gifts for the period of January 1 through June 30, 2017 and ratify the acceptance of gifts exceeding \$5,000.
2. Authorize the Chair of the Board of Supervisors to sign letters of appreciation for donations over \$5,000.

FISCAL IMPACT

SDCL received \$38,594.68 in cash and non-cash donations exceeding \$5,000 in value between January 1 and June 30, 2017. 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

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

OVERVIEW

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

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

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

RECOMMENDATION(S)
CHIEF ADMINISTRATIVE OFFICER

On October 24, 2017

1. Set a hearing for November 15, 2017 at which time the Board of Supervisors may authorize the Director, Department of General Services, to exercise the option to purchase the approximately 175 acres of land known as Dictionary Hill in Spring Valley Parcel No. 2017-0222-A from Anza Butterfield Road 34, LLC for the appraised value of \$5,467,000.
2. Direct the Clerk of the Board of Supervisors to provide notice of said hearing via publication and posting as required by law.

If, on October 24, 2017, the Board takes the actions recommended in Items 1-2 above then, on November 15, 2017:

1. Find that the proposed project is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Sections 15325 and 15304.
2. Authorize the Director, Department of General Services, to exercise the option to purchase the approximately 175 acres of land known as Dictionary Hill in Spring Valley and Parcel No. 2017-0222-A from Anza Butterfield Road 34, LLC, for the appraised value of \$5,467,000.
3. Authorize the Director, Department of General Services to execute all escrow and related documents necessary to complete the purchase.
4. Cancel appropriations of \$47,500 and related Operating Transfer In from the General Fund in the Capital Multiple Species Conservation Program Acquisition Funds, for the purchase of vehicle and equipment.

5. Transfer appropriations of \$47,500 from Contributions to Capital Outlay Fund, Operating Transfer Out, to the Department of Parks and Recreation, Fixed Assets, to fund the purchase of a vehicle and equipment.

FISCAL IMPACT

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

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

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

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

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent, setting a Hearing for November 15, 2017.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

8. **SUBJECT: NOTICE OF PUBLIC HEARING:
CANCELLATION OF A PORTION OF UNISSUED CAJON VALLEY
UNION SCHOOL DISTRICT (SAN DIEGO COUNTY, CALIFORNIA)
GENERAL OBLIGATION BONDS AUTHORIZED UNDER
PROPOSITION D (DISTRICT: 2)**

OVERVIEW

On November 6, 2012, an election was duly and regularly held in the Cajon Valley Union School District for the purpose of submitting Proposition C to qualified electors of the District, reauthorizing the issuance of general obligation bonds in the aggregate amount of \$88,400,000

and more than 55% of the votes cast were in favor of the issuance of general obligation bonds (“Prop C Authorization”). Pursuant to a resolution adopted by the Governing Board of the District (“the District”), upon issuance of any series of Proposition C Bonds (“Prop C Bonds”) the District is required to initiate proceedings for the cancellation of a like principal amount of remaining general obligation bonds which were authorized under Proposition D at an election held on February 5, 2008 (“Prop D Authorization”).

On September 12, 2017 (18), your Board took action authorizing the Cajon Valley Union School District (“District”) to issue and sell the Cajon Valley Union School District GO Reauthorization Bonds Election of 2012, Series E (“Series E Bonds”) approved under Proposition C Authorization in an aggregate amount of not-to-exceed \$17,505,000.

On August 22, 2017, the District adopted a resolution requesting your Board to cancel a portion of the unissued general obligation bonds previously authorized under Prop D Authorization, in an amount not-to-exceed \$17,505,000 and equal to the final principal of the Series E Bonds.

In accordance with Sections 15200-15205 of the Education Code of the State of California, to initiate the cancellation, the District submitted a petition, dated September 26, 2017, requesting your Board to assist with this cancellation and hold the required public hearing.

RECOMMENDATION(S)
CHIEF ADMINISTRATIVE OFFICER

Adopt the Resolution entitled:

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, CALIFORNIA, ORDERING THE CANCELLATION OF CERTAIN AUTHORIZED BUT UNISSUED GENERAL OBLIGATION BONDS OF THE CAJON VALLEY UNION SCHOOL DISTRICT IN THE AGGREGATE PRINCIPAL AMOUNT OF \$17,505,000.

FISCAL IMPACT

Today’s action does not provide for the issuance of general obligation bonds of the District, which are paid from ad valorem property taxes levied within the boundaries of Cajon Valley Union School District and would not constitute an obligation of the County of San Diego.

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. 17-151 entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, CALIFORNIA, ORDERING THE CANCELLATION OF CERTAIN AUTHORIZED BUT UNISSUED GENERAL OBLIGATION BONDS OF THE CAJON VALLEY UNION SCHOOL DISTRICT IN THE AGGREGATE PRINCIPAL AMOUNT OF \$17,505,000.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

9. **SUBJECT: SOUTHWESTERN COMMUNITY COLLEGE DISTRICT GENERAL OBLIGATION BONDS (ELECTION OF 2016, SERIES A) (DISTRICT: 1)**

OVERVIEW

On November 8, 2016, a bond election was held in the Southwestern Community College District, County of San Diego, State of California (“District”) at which the requisite 55% or more of the persons voting on the bond measure (“Measure Z Authorization”) voted to authorize the issuance and sale of \$400,000,000 principal amount of general obligation bonds of the District. On October 10, 2017, the District authorized the issuance of the first series of bonds under the Measure Z Authorization in an aggregate principal amount not to exceed \$145,000,000 to be designated the “Southwestern Community College District (San Diego County, California) General Obligation Bonds, Election of 2016, Series A” (“Series A GO Bonds”).

Today’s recommendation will request adoption of a resolution for issuance of Series A GO Bonds. The resolution includes: authorizing Southwestern Community College District to issue and sell bonds, authorizing the Treasurer-Tax Collector to execute the Paying Agent Agreement and Investment Management Agreement and directing the County Auditor and Controller to maintain taxes on the tax roll.

**RECOMMENDATION(S)
CHIEF ADMINISTRATIVE OFFICER**

Adopt the Resolution entitled:

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, CALIFORNIA, AUTHORIZING THE SOUTHWESTERN COMMUNITY COLLEGE DISTRICT, ON BEHALF OF ITSELF, TO SELL BONDS UNDER THE AUTHORIZATION OF MEASURE Z IN A NOT-TO-EXCEED AMOUNT OF \$145,000,000, AUTHORIZING THE TREASURER TAX COLLECTOR OF SAN DIEGO COUNTY AS THE PAYING AGENT, AUTHORIZING THE EXECUTION OF A PAYING AGENT AND INVESTMENT MANAGEMENT AGREEMENT AND DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL FOR THE SOUTHWESTERN COMMUNITY COLLEGE DISTRICT ELECTION OF 2016 GENERAL OBLIGATION BONDS, SERIES A.

FISCAL IMPACT

The Series A 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. 17-152 entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, CALIFORNIA, AUTHORIZING THE SOUTHWESTERN COMMUNITY COLLEGE DISTRICT, ON BEHALF OF ITSELF, TO SELL BONDS UNDER THE

AUTHORIZATION OF MEASURE Z IN A NOT TO EXCEED AMOUNT OF \$145,000,000, AUTHORIZING THE TREASURER TAX COLLECTOR OF SAN DIEGO COUNTY AS THE PAYING AGENT, AUTHORIZING THE EXECUTION OF A PAYING AGENT AND INVESTMENT MANAGEMENT AGREEMENT AND DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL FOR THE SOUTHWESTERN COMMUNITY COLLEGE DISTRICT ELECTION OF 2016 GENERAL OBLIGATION BONDS, SERIES A.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

10. SUBJECT: SAN DIEGO UNIFIED SCHOOL DISTRICT 2017 GENERAL OBLIGATION BONDS (DEDICATED UNLIMITED AD VALOREM PROPERTY TAX BONDS) (ELECTION OF 2008, SERIES K) (DISTRICTS: 1, 2, 3, 4)

OVERVIEW

A bond election was duly called and held in the San Diego Unified School District, County of San Diego, California (“District”) on November 4, 2008 pursuant to Section 15100 et seq. of the Education Code of the State of California. Approximately 68.7% of those voters casting ballots authorized the issuance of general obligation bonds of the District in the maximum aggregate principal amount of \$2,100,000,000 (“2008 Authorization”).

On September 26, 2017, the Board of Education of the District (“District Board”) adopted a resolution (“District Resolution”) requesting that the County, on behalf of the District, sell bonds under the 2008 Authorization to be designated the “San Diego Unified School District 2017 General Obligation Bonds (Dedicated Unlimited Ad Valorem Property Tax Bonds) (Election of 2008, Series K)”, in a not to exceed par amount of \$100,000,000 (“2017 Bonds”). Prior to the 2017 Bonds, the District has issued, or caused to be issued on its behalf, approximately \$761,861,156 under the 2008 Authorization. Subsequent to the issuance of the 2017 Bonds, approximately \$1,238,138,844 of the 2008 Authorization will remain. Proceeds of the 2017 Bonds will be used for authorized school purposes. The District has received a qualified certification in its most recent interim report and thereby has requested that the County sell the 2017 Bonds on its behalf as required by Section 15140 of the Education Code. The District has appointed the County Treasurer-Tax Collector (“Treasurer”) as Paying Agent of the 2017 Bonds.

Today’s recommendation will: (1) authorize issuance of the 2017 Bonds by the County on behalf of the District; (2) approve the form and authorize the execution of documents required for the issuance of the 2017 Bonds; (3) approve the form and authorize the execution of a Supplemental Paying Agent Agreement, which will authorize the Treasurer to accept the District’s appointment as Paying Agent on the 2017 Bonds; (4) approve the form and authorize the execution of an Investment Management Agreement; and (5) direct the County Auditor and Controller to maintain taxes on the tax roll.

RECOMMENDATION(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 SALE OF NOT TO EXCEED \$100,000,000 OF CURRENT INTEREST BONDS AND CAPITAL APPRECIATION BONDS OF THE SAN DIEGO UNIFIED SCHOOL DISTRICT BY A NEGOTIATED SALE PURSUANT TO ONE OR MORE BOND PURCHASE CONTRACTS, PRESCRIBING THE SALE OF SAID BONDS, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A SUPPLEMENTAL PAYING AGENT AGREEMENT, A BOND PURCHASE CONTRACT 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.

FISCAL IMPACT

The 2017 Bonds will be general obligations of the San Diego Unified School District to be paid from ad valorem property taxes levied within the boundaries of the District, 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. 17-153 entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, AUTHORIZING THE SALE OF NOT TO EXCEED \$100,000,000 OF CURRENT INTEREST BONDS AND CAPITAL APPRECIATION BONDS OF THE SAN DIEGO UNIFIED SCHOOL DISTRICT BY A NEGOTIATED SALE PURSUANT TO ONE OR MORE BOND PURCHASE CONTRACTS, PRESCRIBING THE SALE OF SAID BONDS, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A SUPPLEMENTAL PAYING AGENT AGREEMENT, A BOND PURCHASE CONTRACT 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.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

11. SUBJECT: FALLBROOK UNION HIGH SCHOOL DISTRICT GENERAL OBLIGATION BONDS (ELECTION OF 2016, SERIES A) (DISTRICT: 5)

OVERVIEW

On November 8, 2016, a bond election was held in the Fallbrook 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 AA Authorization”) voted to authorize the issuance and sale of \$45,000,000 principal amount of general obligation bonds of the District. On October 9, 2017, the District authorized the issuance of the first series of bonds under the Proposition AA Authorization in an aggregate principal amount not to exceed \$10,000,000 to be designated the “Fallbrook Union High School District (San Diego County, California) General Obligation Bonds, Election of 2016, Series A” (“Series A GO Bonds”).

Today’s recommendation will request adoption of a resolution for issuance of Series A GO Bonds. The resolution includes: authorizing Fallbrook Union High School District to issue and sell bonds, authorize the Treasurer-Tax Collector to execute the Paying Agent Agreement and Investment Management Agreement and direct the County Auditor and Controller to maintain taxes on the tax roll.

**RECOMMENDATION(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 FALLBROOK 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 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 A 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. 17-154 entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, AUTHORIZING THE FALLBROOK 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 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

12. **SUBJECT: SAN MARCOS UNIFIED SCHOOL DISTRICT GENERAL OBLIGATION BONDS (ELECTION OF 2010, SERIES D) AND 2017 GENERAL OBLIGATION REFUNDING BONDS (DISTRICTS: 3, 5)**

OVERVIEW

San Marcos Unified School District (Election of 2010, Series D)

A bond election was duly called and held in the San Marcos Unified School District, County of San Diego, California ("District") on November 2, 2010 pursuant to Section 15100 et seq. of the Education Code of the State of California. Approximately 63.4% of those voters casting ballots authorized the issuance of general obligation bonds of the District in the maximum aggregate principal amount of \$287,000,000 ("2010 Authorization").

On September 19, 2017, the Board of Education of the District ("District Board") adopted a resolution ("District Resolution") requesting that the County, on behalf of the District, sell bonds under the 2010 Authorization to be designated the "San Marcos Unified School District General Obligation Bonds (Election of 2010, Series D)", in a not to exceed par amount of \$5,255,000 ("2017D Bonds"). Prior to the 2017D Bonds, the District has issued, or caused to be issued on its behalf, approximately \$281,744,797 under the 2010 Authorization. The issuance of the 2017D Bonds are expected to account for substantially all of the remaining 2010 Authorization. Proceeds of the 2017D Bonds will be used for authorized school purposes. The District has received a qualified certification in its most recent interim report and thereby has requested that the County sell the 2017D Bonds on its behalf as required by Section 15140 of the Education Code. The District has appointed the County Treasurer-Tax Collector ("Treasurer") as Paying Agent of the 2017D Bonds.

San Marcos Unified School District 2017 GO Refunding Bonds

On September 19, 2017, the District Board adopted a resolution and approved the refunding of a portion of the District's outstanding General Obligation Bonds, Election 2010, Series A ("Series A Bonds"). The District authorized the issuance and sale of a series of general obligation refunding bonds in the aggregate principal amount not to exceed \$130,000,000 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 adopt two resolutions for issuance of the 2017D Bonds and 2017 GO Refunding Bonds: (1) authorize issuance of the 2017D Bonds by the County on behalf of the District; (2) approve the form and authorize the execution of documents required for the issuance of the 2017D and GO Refunding Bonds; (3) approve the form and authorize the execution of a Paying Agent Agreement, which will authorize the Treasurer to accept the District's appointment as Paying Agent on the 2017D and 2017 GO Refunding Bonds; (4) approve the form and authorize the execution of an Investment Management Agreement; and (5) direct the County Auditor and Controller to maintain taxes on the tax roll.

RECOMMENDATION(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 SALE OF NOT TO EXCEED \$5,255,000 OF BONDS OF THE SAN MARCOS UNIFIED SCHOOL DISTRICT BY A NEGOTIATED SALE PURSUANT TO A BOND PURCHASE AGREEMENT, PRESCRIBING THE SALE OF SAID BONDS, APPROVING THE FORM OF SAID DOCUMENTS, AUTHORIZING THE EXECUTION AND DELIVERY OF SAID DOCUMENTS, DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL AND AUTHORIZING THE EXECUTION OF THE INVESTMENT MANAGEMENT AGREEMENT, PAYING AGENT AGREEMENT AND 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 SAN MARCOS UNIFIED SCHOOL DISTRICT 2017 GENERAL OBLIGATION REFUNDING BONDS.

FISCAL IMPACT

The 2017D and 2017 GO Refunding Bonds will be general obligations of the San Marcos Unified School District to be paid from ad valorem property taxes levied within the boundaries of the District, 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. 17-155 entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, AUTHORIZING THE SALE OF NOT TO EXCEED \$5,255,000 OF BONDS OF THE SAN MARCOS UNIFIED SCHOOL DISTRICT BY A NEGOTIATED SALE PURSUANT TO A BOND PURCHASE AGREEMENT, PRESCRIBING THE SALE OF SAID BONDS, APPROVING THE FORM OF SAID

DOCUMENTS, AUTHORIZING THE EXECUTION AND DELIVERY OF SAID DOCUMENTS, DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL AND AUTHORIZING THE EXECUTION OF THE INVESTMENT MANAGEMENT AGREEMENT, PAYING AGENT AGREEMENT AND NECESSARY CERTIFICATES RELATING TO SAID BONDS; and Resolution No. 17-156 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 SAN MARCOS UNIFIED SCHOOL DISTRICT 2017 GENERAL OBLIGATION REFUNDING BONDS.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

13. SUBJECT: APPOINTMENT TO THE CALIFORNIA STATE ASSOCIATION OF COUNTIES (CSAC) (DISTRICTS: ALL)

OVERVIEW

Appointments to the California State Association of Counties.

RECOMMENDATION(S)

CHAIRWOMAN DIANNE JACOB

1. Reappoint Supervisor Greg Cox as the San Diego County representative on the California State Association of Counties (CSAC) for a term beginning November 1, 2017 and expiring on October 31, 2018.
2. Reappoint Supervisor Bill Horn as the alternate San Diego County representative on the California State Association of Counties (CSAC) for a term beginning November 1, 2017 and expiring on October 31, 2018.

FISCAL IMPACT

There is no fiscal impact as a result of this action.

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

**14. SUBJECT: ESCHEATMENT OF UNCLAIMED PROPERTY TAX REFUND
MONEY IN COUNTY TRUST FUNDS (PROPERTY TAX)
(DISTRICTS: ALL)**

OVERVIEW

This is a request to approve the escheatment of unclaimed property tax refunds pursuant to sections 5097.2 and 5102 of the California Revenue and Taxation Code and, adopt a resolution authorizing the disposition and discharge of accountability for negative records deemed uncollectible within Treasurer-Tax Collector trust funds pursuant to section 2611.1 of the California Revenue and Taxation Code.

RECOMMENDATION(S)

TREASURER-TAX COLLECTOR

1. Direct the Auditor and Controller to transfer \$109,110.08 from the Treasurer-Tax Collector trust funds and deposit in the County General Fund.
2. Adopt a resolution entitled:
A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE DISCHARGE OF ACCOUNTABILITY FOR NEGATIVE RECORDS DEEMED UNCOLLECTIBLE WITHIN THE TREASURER-TAX COLLECTOR TRUST FUNDS.
3. Redirect \$8,891.99 from monies that will be deposited to the County General Fund to the Treasurer-Tax Collector's trust funds for discharge of the negative records.

FISCAL IMPACT

If approved, this request will result in \$110,218.09 of revenue to the General Fund. Appropriation and use of these funds will require subsequent action by the Board of Supervisors. The funding source is property tax refunds. This request will result in no current year cost, no annual cost and will require the addition of no staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

Noting for the record that an errata sheet has been submitted; and revising Recommendation No. 1 to read: Direct the Auditor and Controller to transfer \$109,110.08 from the Treasurer Tax Collector trust funds and deposit in the County General Fund; ON MOTION of Supervisor Roberts, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 17-157 entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE DISCHARGE OF ACCOUNTABILITY FOR NEGATIVE RECORDS DEEMED UNCOLLECTIBLE WITHIN THE TREASURER TAX COLLECTOR TRUST FUNDS.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

15. SUBJECT: APPROVE THE ESCHEATMENT OF UNCLAIMED MONEY IN COUNTY TRUST FUNDS (DISTRICTS: ALL)

OVERVIEW

This is a request to approve the escheatment of specified unclaimed funds pursuant to California Government Code sections 50050-50057 and Penal Code 1420 - 1422. Public notice has been given by the Treasurer-Tax Collector that 1) the amount of \$471,943.37 was deposited in Trust Funds in the Treasury of San Diego, 2) was not the property of the County, and 3) had remained unclaimed and are eligible for escheatment pursuant to state law.

RECOMMENDATION(S)

TREASURER-TAX COLLECTOR TO BOARD OF SUPERVISORS

1. Direct the identified County Departments to transfer a total of \$407,614.73 from County Trust Funds and deposit it as revenue in the County's General Fund.
2. Direct the Office of Revenue and Recovery to transfer a total of \$63,011.34 from its Trust Funds and deposit it as revenue in the Office of Revenue and Recovery's Victim Services Trust Fund.

TREASURER-TAX COLLECTOR TO AIR POLLUTION CONTROL BOARD

Direct the Air Pollution Control District to transfer \$1,317.30 from its trust fund and deposit it as revenue in the Air Pollution Control District Operations Fund

FISCAL IMPACT

If approved, this request will result in \$407,614.73 of unanticipated revenue to be realized by the County's General Fund, \$63,011.34 by the Office of Revenue and Recovery Victim Services Fund and \$1,317.30 to be realized by the Air Pollution Control District Operations Fund. There will be no change in net General Fund cost and no additional staff years

BUSINESS IMPACT STATEMENT

N/A

(RELATES TO AIR POLLUTION CONTROL BOARD AGENDA NO. 1)

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

16. 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

17. 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."

RECOMMENDATION(S)
CHAIRWOMAN DIANNE JACOB
Re-appoint James Cooper to the RAMONA DESIGN REVIEW BOARD, Seat No. 6, for a term to expire October 25, 2020.

VICE-CHAIRWOMAN KRISTIN GASPAR
Re-appoint Kiley Wallace to the HISTORIC SITE BOARD, Seat No. 3, for a term to expire January 4, 2021.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Douglas F. Goad to the PARKS ADVISORY COMMITTEE, SAN DIEGO COUNTY, Seat No. 6 for a term to expire January 4, 2021

SUPERVISOR BILL HORN
Appoint Michelle Cassel Gomez to the COMMISSION ON THE STATUS OF WOMEN AND GIRLS, Seat No. 11, for a term to expire March 31, 2019.

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

18. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW

- A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Sara Dees, et al. v. County of San Diego, et al.; United States District Court,
Southern District, No. 14-CV-0189 BEN
- B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Josephine Boeck v. County of San Diego, et al.; San Diego County Superior Court
No. 37-2016-00045336-CU-PA-NC
- C. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Disclosure would jeopardize service of process or existing settlement negotiations
(Number of Potential Cases - 1)
- D. PUBLIC EMPLOYEE ANNUAL REVIEW
(Government Code section 54957)
Title: Clerk of the Board of Supervisors
- E. PUBLIC EMPLOYEE ANNUAL REVIEW
(Government Code section 54957)
Title: County Counsel
- F. PUBLIC EMPLOYEE ANNUAL REVIEW
(Government Code section 54957)
Title: Chief Administrative Officer

ACTION:

County Counsel reported that for Closed Session on Tuesday, October 24, 2017, the Board of Supervisors took the following action:

Item 18A: Sara Dees v. County of San Diego, by a vote of all 5 board members present and voting "Aye", authorized the appeal of the District Court Judge's overturning of a jury verdict in favor of the County in this HHSA child welfare action.

19. SUBJECT: PUBLIC COMMUNICATION (DISTRICTS: ALL)

OVERVIEW

Susan Wilcox spoke to the Board regarding County Prevention Health & Public Safety.

Abbey Sanderson and Alicia Pearlman spoke to the Board regarding Quarry Crusher Run.

Katheryn Rhodes spoke to the Board regarding the duties of the Successor Agency and the County.

ACTION:

Heard, Referred to the Chief Administrative Officer.

The Board adjourned the Tuesday session at 12:30 p.m. in memory of Stefano Brunetto, Tom Ables, Lorraine Johnson, Arvonne Degenfelder, and William Verbeck.

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.

THIS PAGE IS INTENTIONALLY LEFT BLANK.