

STATEMENT OF PROCEEDINGS
COUNTY OF SAN DIEGO BOARD OF SUPERVISORS
REGULAR MEETING
MEETING AGENDA
TUESDAY, AUGUST 1, 2017, 9:00 A.M.
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 Denise Brown from Bethel Seminary.

- C. Pledge of Allegiance was led by Abby and Kara Patnoe from De Portola Middle School and Vista Grande Elementary School.

- D. Presentation or Announcement of Proclamations and Awards:
Chairwoman Dianne Jacob presented a proclamation declaring August 1, 2017, Cartwright Termite & Pest Control Day throughout the County of San Diego.

Supervisor Greg Cox presented a proclamation declaring August 1, 2017, Maria and Francisco Martinez Day throughout the County of San Diego.

Supervisor Greg Cox presented a proclamation declaring August 1, 2017, Azarel Garcia Day throughout the County of San Diego.

Supervisor Ron Roberts presented a proclamation declaring August 1, 2017, Robert "Bob" Byrnes Day throughout the County of San Diego.

Supervisor Greg Cox gave a presentation on the NACO Conference.

- E. Approval of the Statement of Proceedings/Minutes for the Regular Meeting of the Board of Supervisors on July 18, 2017; Housing Authority on June 21, 2017.

ACTION:

ON MOTION of Supervisor Gaspar, seconded by Supervisor Cox, the Board of Supervisors approved the Statement of Proceedings/Minutes for the meetings of July 19, 2017; and Housing Authority on June 21, 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.	DISTRICT ATTORNEY - REQUEST TO ACCEPT ADDITIONAL GRANT FUNDS AND AUTHORIZATION FOR EXTENSION OF SINGLE SOURCE SERVICE CONTRACTS FOR THE COUNTY VICTIM SERVICES (XC) PROGRAM [FUNDING SOURCE: CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES XC GRANT]
	2.	SHERIFF - REQUEST FOR SINGLE SOURCE RENEWAL OF COUNTY CONTRACT NO. 514250 WITH THE UNIVERSITY OF CALIFORNIA SAN DIEGO MEDICAL CENTER FOR INMATES' HEALTH CARE SERVICES [FUNDING SOURCES: EXISTING GENERAL PURPOSE REVENUE AND REVENUE FROM THE STATE OF CALIFORNIA, LOCAL REVENUE FUND 2011 ALLOCATED TO THE COUNTY LOCAL REVENUE FUND 2011, COMMUNITY CORRECTIONS SUBACCOUNT]
	3.	PUBLIC SAFETY GROUP - PROPOSITION 47 GRANT PROGRAM IMPLEMENTATION AND SINGLE SOURCE PROCUREMENT FOR EVALUATION SERVICES [FUNDING SOURCES: STATE OF CALIFORNIA LOCAL REVENUE FUND 2011, COMMUNITY CORRECTIONS SUBACCOUNT AND CALIFORNIA STATE TREASURY SAFE NEIGHBORHOODS AND SCHOOLS FUND, THROUGH THE CALIFORNIA BOARD OF STATE AND COMMUNITY CORRECTIONS' PROPOSITION 47 GRANT PROGRAM]
Health and Human Services	4.	ACCEPT NEW STRATEGIC HIV PREVENTION PROJECTS GRANT FUNDS AND APPROVE SINGLE SOURCE PROCUREMENTS FOR HIV PREVENTION PROJECTS [FUNDING SOURCES: CALIFORNIA DEPARTMENT OF PUBLIC HEALTH AND HEALTH REALIGNMENT]

Community
Services

5. 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. - (SET HEARING)
[FUNDING SOURCE: OPERATING TRANSFER IN FROM THE GENERAL FUND]
6. GENERAL SERVICES - AUTHORIZATION TO EXECUTE CHANGE ORDER, EXECUTE OPTION, AND INCREASE APPROPRIATIONS FOR THE BORREGO SPRINGS LIBRARY, SHERIFF OFFICE AND PARK PROJECTS
[FUNDING SOURCES:
BORREGO SPRINGS COMMUNITY LIBRARY:
AVAILABLE PRIOR YEAR GENERAL FUND FUND BALANCE;
BORREGO SPRINGS SHERIFF OFFICE: AVAILABLE PRIOR YEAR GENERAL FUND FUND BALANCE;
BORREGO SPRINGS PARK: GENERAL FUND FUND BALANCE COMPONENT DECREASE - PARK EXPANSION & IMPROVEMENT COMMITMENT, PARK LANDS DEDICATION ORDINANCE AREA 42 ANZA BORREGO AND AVAILABLE PRIOR YEAR GENERAL FUND FUND BALANCE]
(4 VOTES)

Financial and
General
Government

7. NOTICED PUBLIC HEARING:
ISSUANCE OF REVENUE BONDS BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY FOR THE BENEFIT OF PASEO DEL ORO APARTMENTS, L.P., IN AN AGGREGATE AMOUNT NOT TO EXCEED \$16,000,000
8. NOTICED PUBLIC HEARING:
ISSUANCE OF REVENUE BONDS BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY FOR THE BENEFIT OF SIERRA VISTA APARTMENTS, L.P., IN AN AGGREGATE AMOUNT NOT TO EXCEED \$30,000,000
9. NOTICED PUBLIC HEARING:
ISSUANCE OF REVENUE BONDS BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY FOR THE BENEFIT OF VISTA DEL SOL APARTMENTS, L.P., IN AN AGGREGATE AMOUNT NOT TO EXCEED \$20,000,000
10. NOTICED PUBLIC HEARING:
CONFLICT OF INTEREST CODES: VARIOUS AGENCIES
11. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 3)
[FUNDING SOURCE: GENERAL FUND FUND BALANCE]

	12.	NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 4) [FUNDING SOURCE: GENERAL FUND FUND BALANCE]
	13.	MIRACOSTA COMMUNITY COLLEGE DISTRICT GENERAL OBLIGATION BONDS (ELECTION OF 2016, SERIES A)
	14.	COUNTY OF SAN DIEGO FISCAL YEAR 2017-18 ADOPTED BUDGET RESOLUTION FOR COUNTY FAMILY OF FUNDS, ENTERPRISE FUNDS AND INTERNAL SERVICE FUNDS; AND PRIOR YEAR ENCUMBRANCES (4 VOTES)
	15.	ADOPTION OF THE FISCAL YEAR 2017-18 BUDGET FOR THE COUNTY SERVICE AREAS, COMMUNITY FACILITIES DISTRICTS, CERTAIN MAINTENANCE DISTRICTS AND PERMANENT ROAD DIVISIONS
	16.	RESPONSE TO 2016-17 GRAND JURY REPORTS
Communications Received	17.	COMMUNICATIONS RECEIVED
Appointments	18.	APPOINTMENTS: VARIOUS
Closed Session	19.	CLOSED SESSION
Public Communication	20.	PUBLIC COMMUNICATION

1. **SUBJECT: DISTRICT ATTORNEY - REQUEST TO ACCEPT ADDITIONAL GRANT FUNDS AND AUTHORIZATION FOR EXTENSION OF SINGLE SOURCE SERVICE CONTRACTS FOR THE COUNTY VICTIM SERVICES (XC) PROGRAM (DISTRICTS: ALL)**

OVERVIEW

On May 3, 2016 (1), the Board of Supervisors (Board) authorized the District Attorney's Office to apply for and accept \$2,825,903 in grant funding for the California Governor's Office of Emergency Services (Cal OES), County Victim Services Program for the project period of July 1, 2016, through June 30, 2018. This program is administered through the District Attorney's Victim Services Division, which serves citizens who have been the victims or witnesses of crime. The purpose of this program is to provide a collaborative multi-agency plan that addresses current gaps and needs in victim services.

In July 2017, Cal OES allocated an additional \$2,052,690 to extend the San Diego County Victim Services (XC) Program. This is a request to accept the additional grant funds, to extend the program term through December 31, 2019, and authorize the extension of single source service contracts for this program that were previously approved by the Board on September 13, 2016 (1).

**RECOMMENDATION(S)
DISTRICT ATTORNEY**

1. Pursuant to Board Policy B-29, authorize the District Attorney to accept \$2,052,690 in grant funds to extend the project period from July 1, 2018, through December 31, 2019 from the California Governor's Office of Emergency Services for the County Victim Services (XC) Program. The entire grant term would be July 1, 2016 through December 31, 2019.
2. Waive Board Policy B-29, Fees, Grants, Revenue Contracts - Department Responsibility for Cost Recovery, which requires full cost recovery for grants.
3. In accordance with Board Policy A-87, Competitive Procurement, and Administrative Code Section 401, authorize the Director, Department of Purchasing and Contracting to amend contract No. 555165 with Rady Children's Hospital - San Diego for forensic exams and interviews to extend contract term through December 31, 2019 and increase the total contract amount up to \$2,356,000 as required to reflect changes in funding allocations, subject to the approval of the District Attorney and the Agency Director, Health and Human Services Agency.
4. In accordance with Board Policy A-87, Competitive Procurement, and Administrative Code Section 401, authorize the Director, Department of Purchasing and Contracting to amend contract No. 555353 with Palomar Health Development, Inc. for forensic exams to extend contract term through December 31, 2019 and increase the total contract amount up to \$350,000 as required to reflect changes in funding allocations, subject to the approval of the District Attorney and the Agency Director, Health and Human Services Agency.

5. In accordance with Board Policy A-87, Competitive Procurement, and Administrative Code Section 401, authorize the Director, Department of Purchasing and Contracting to amend contract No. 555420 with Voices for Children, Inc. for advocates to extend contract term through December 31, 2019 and increase the total contract amount up to \$300,000 as required to reflect changes in funding allocations, subject to the approval of the District Attorney.

FISCAL IMPACT

Funds for this request are partially included in the Fiscal Year 2017-18 Revised Recommended Operational Plan for the District Attorney. Appropriations for subsequent years will be included in future Operations Plans. If approved, this request will result in estimated costs of \$2,565,863 and revenue of \$2,052,690 from July 1, 2018 through December 31, 2019. The funding source is California Governor's Office of Emergency Services XC Grant (\$2,052,690). The grant has a twenty percent (\$513,173) match requirement that will be funded based on prior year available Public Safety Group General Fund fund balance. 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 - REQUEST FOR SINGLE SOURCE RENEWAL OF COUNTY CONTRACT NO. 514250 WITH THE UNIVERSITY OF CALIFORNIA SAN DIEGO MEDICAL CENTER FOR INMATES' HEALTH CARE SERVICES (DISTRICTS: ALL)**

OVERVIEW

The Sheriff's Department provides comprehensive on-site and off-site health care services to inmates in custody pursuant to Title 15 of the California Code of Regulations and associated statutes under the Penal Code. The Sheriff's Department has contracted the University of California San Diego Medical Center (UCSD-MC) for off-site hospital inpatient, outpatient specialty care, emergency room services, as well as staffing of the on-site dialysis administration program at San Diego Central Jail for inmates. The current contract term ended June 30, 2017. The Sheriff's Department has exercised a six (6) month contract extension which will allow services provided by UCSD-MC to continue through December 31, 2017.

This is a request to authorize the Director, Department of Purchasing and Contracting to negotiate with UCSD-MC for a single source renewal of the contract beyond December 31, 2017, for one initial year with five (5) one-year options and an additional six months if needed. UCSD-MC is centrally located and offers needed critical inpatient, outpatient and specialty care not available from other providers. This renewal is necessary to maintain stability and continuity of the required health care services to inmates in the Sheriff's custody.

RECOMMENDATION(S)

SHERIFF

In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director of Purchasing and Contracting, subject to negotiation and determination of fair and reasonable price, to amend Contract No. 514250 with University of California San Diego Medical Center to renew the contract term for one initial year with five (5) one-year options through June 30, 2024 and an additional six months if needed, and to amend the contract as needed to reflect changes in services, program requirements and funding, subject to the approval of the Sheriff.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2017-18 CAO Revised Recommended Operational Plan for the Sheriff's Department. If approved, this request will result in estimated cost and revenue of approximately \$4,250,000 in Fiscal Year 2017-18. The funding source is existing General Purpose Revenue (\$3,164,392) and revenue from the State of California, Local Revenue Fund 2011 allocated to the County Local Revenue Fund 2011, Community Corrections Subaccount (\$1,085,608). Subsequent year costs, for the remaining term of the contract, are estimated to be \$8,500,000 each year and will be included in future Operational Plans for the Sheriff's Department. 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: PUBLIC SAFETY GROUP - PROPOSITION 47 GRANT PROGRAM IMPLEMENTATION AND SINGLE SOURCE PROCUREMENT FOR EVALUATION SERVICES (DISTRICTS: ALL)**

OVERVIEW

Proposition 47 was a voter-approved initiative in November of 2014 that reduced certain felony drug and theft crimes to misdemeanors. It also enacted the Safe Neighborhoods and Schools Act, which designates that 65 percent of the State corrections savings from Proposition 47 shall be used to fund mental health and substance abuse treatment programs to reduce recidivism of people in the justice system. On February 14, 2017 (2) the Board approved the submission of an application for the Proposition 47 Grant Program. On June 8, 2017 the California Board of State and Community Corrections awarded a total of \$6,000,000 to the County of San Diego as the Lead Agency for a regional proposal developed in partnership with the City of San Diego for a three year period.

Today's requested actions include the appropriation of funds for the addition of one staff year for program development and coordination supporting the Proposition 47 Grant Program, the approval of a Memorandum of Agreement with the City of San Diego regarding the distribution of Proposition 47 Grant Program funds and authorization for a single source

procurement of program evaluation services and related appropriations. The Proposition 47 Grant Program will support a comprehensive service design including substance use disorder treatment, case management and supportive services in two county regions for persons convicted of misdemeanor offenses. The City of San Diego will expand a current pilot program providing services to persons with multiple misdemeanor offenses. The grant program provides an opportunity to provide and to evaluate a variety of services to improve community safety and to support recovery and rehabilitation.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Establish appropriations of \$250,000 in the Public Safety Group Executive Office for Salaries and Benefits (\$130,000) based on State of California, Local Revenue Fund 2011 allocated to the County Local Revenue Fund 2011, Community Corrections Subaccount and for Services and Supplies (\$120,000) based on California State Treasury Safe Neighborhoods and Schools Fund, through the California Board of State and Community Corrections' Proposition 47 Grant Program. **(4 VOTES)**
2. Approve and authorize the Public Safety Group Executive Office to add one (1.00) staff year to manage the Proposition 47 Grant Program, including program development and coordination of contracts and partnerships, and direct the Department of Human Resources to classify the position at the appropriate level.
3. Authorize the Deputy Chief Administrative Officer, Public Safety Group, to execute a Memorandum of Agreement between the County of San Diego and the City of San Diego for the period of June 19, 2017 through August 15, 2020, establishing terms and conditions for distribution of Proposition 47 Grant Program funds from the County of San Diego to the City of San Diego, including any extensions and/or amendments to the Memorandum of Agreement that do not materially alter either the program or funding level.
4. In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director, Department of Purchasing and Contracting to enter into negotiations with the San Diego Association of Governments, Criminal Justice Research Division, and subject to successful negotiation and determination of a fair and reasonable price, to award a contract for evaluation services for the term of September 1, 2017 through September 30, 2020, with an additional six months if needed and to amend the contract to reflect changes to services and funding, subject to the approval of the Deputy Chief Administrative Officer, Public Safety Group.

FISCAL IMPACT

Funds for this request are not included in the Fiscal Years 2017-19 Operational Plan for the Public Safety Group Executive Office. If approved, this request will amend the Fiscal Year 2017-18 adopted budget and result in estimated costs and revenue of up to \$250,000 in Fiscal Year 2017-18. The funding sources are the State of California Local Revenue Fund 2011, Community Corrections Subaccount (\$130,000) and California State Treasury Safe Neighborhoods and Schools Fund, through the California Board of State and Community Corrections' Proposition 47 Grant Program (\$120,000). Costs and revenue for Fiscal Years 2018-19 and 2019-20 will be included in future Operational Plans. There will be no change in net General Fund cost and there will be an increase of one (1.00) staff year.

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: ACCEPT NEW STRATEGIC HIV PREVENTION PROJECTS GRANT FUNDS AND APPROVE SINGLE SOURCE PROCUREMENTS FOR HIV PREVENTION PROJECTS (DISTRICTS: ALL)

OVERVIEW

For over 20 years, the San Diego County Board of Supervisors (Board) has authorized grants and agreements with the California Department of Public Health Office of AIDS (CDPH) to provide a variety of prevention services to people living with or at risk of acquiring HIV. The HIV, STD and Hepatitis Branch (HSHB) of Public Health Services Division, in the County of San Diego Health and Human Services Agency, applied for the Strategic HIV Prevention Projects grant through CDPH released in March 2017. On May 3, 2017, CDPH gave notification of their intent to award the funding to HSHB. The award includes four partner organizations included in the application and therefore, single source contracts are required for these program partners.

Approval of this item will fund programs to help HSHB implement strategies to prevent new cases of HIV in high risk populations and improve the treatment and health of persons with HIV/AIDS in San Diego County. This item supports the County of San Diego Getting to Zero initiative, adopted on March 1, 2016 (25), by funding activities related to prevention of HIV transmission and, in particular, pre-exposure prophylaxis (PrEP) navigation services and rapid initiation of anti-retroviral treatment. This item also supports the *Live Well San Diego* vision by building better health through providing access to high quality HIV prevention, testing, and medical care that lead to improved physical and behavioral health which promote a healthy, safe, and thriving region.

Today's action requests Board authority to accept new Strategic HIV Prevention Projects grant funds from the CDPH for the period of July 1, 2017 through June 30, 2019, to authorize the Clerk of the Board to authorize the new Strategic HIV Prevention Projects grant agreement, and to approve single source contracts with Family Health Centers of San Diego, San Ysidro Health Center, Vista Community Clinic, and the San Diego LGBT Community Center.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Waive Board Policy B-29, Fees, Grants, Revenue Contracts - Department Responsibility for Cost Recovery, which requires full-cost recovery.

2. Authorize the acceptance of \$1,799,581 in grant funds from the California Department of Public Health, for the period of July 1, 2017 through June 30, 2019, for Strategic HIV Prevention Projects, and authorize the Clerk of the Board, upon receipt, to execute all required grant documents, including any annual extensions, amendments and/or revisions thereto that do not materially impact or alter the services or funding level.
3. In accordance with Board Policy A-87 Competitive Procurement, authorize the Director, Department of Purchasing and Contracting, to enter into negotiations with Family Health Centers of San Diego, San Ysidro Health Center, Vista Community Clinic, and the San Diego LGBT Community Center and, subject to successful negotiations and determination of fair and reasonable price, award four single source contracts to conduct services for the Strategic HIV Prevention Projects per funding source requirement, for the period of August 8, 2017 through June 30, 2019, and up to six additional months if necessary, pending availability of funds, and to amend the contracts as needed to reflect changes in services and funding, subject to the approval of the Agency Director, Health and Human Services Agency.
4. Authorize the Agency Director, Health and Human Services Agency, to pursue future funding opportunities to conduct HIV/AIDS related services.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2017-19 Revised Recommended Operational Plan in the Health and Human Services Agency. If approved, this request will result in costs of \$1,013,547 and revenue of \$998,048 in Fiscal Year 2017-18, and in costs of \$811,739 and revenue of \$801,533 in Fiscal Year 2018-19. The funding source is the California Department of Public Health. A waiver of Board Policy B-29 is requested because the funding does not offset all indirect costs. These costs are estimated at \$15,499 for Fiscal Year 2017-18 and \$10,206 for Fiscal Year 2018-19. 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

5. **SUBJECT: 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. - (SET HEARING) (DISTRICT: 2)**

OVERVIEW

On June 13, 2016 (1), the Board of Supervisors approved the Recommended Operational Plan for Capital Program including the Capital Project for the Lakeside Library Land Acquisition. The County has identified approximately 2.05-acres of vacant land, known as Assessor's

Parcel Number 394-121-06 (portion), for acquisition for the proposed library. The property is located on Woodside Avenue east of the Woodside Avenue/Channel Road intersection (Thomas Guide page 1232 A-3). The property is owned by Windmill Village, LLC and Fair Oaks, Inc., and was appraised at \$1,424,000. On February 26, 2017, the County entered into an option agreement giving the County up to seven months to exercise an option to purchase the 2.05 acres.

Today's request is for the Board of Supervisors to set a hearing for September 12, 2017. The Board is also requested to direct the Clerk of the Board of Supervisors to provide public notice of the September 12, 2017 hearing.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed action is not subject to review under the California Environmental Quality Act (CEQA) because the action is not approval of a project as defined in Section 15352 and 15378(b)(5) of the State CEQA Guidelines.
2. Set a hearing for September 12, 2017 at which time the Board of Supervisors may authorize the Director, Department of General Services, to exercise the option to purchase a 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.
3. Direct the Clerk of the Board of Supervisors to provide notice of said hearing via publication and posting as required by law.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2017-18 Revised Recommended Operational Plan in the Capital Outlay Fund for Capital Project 1020106, Lakeside Library Land Acquisition, based on previous Board actions. 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 took action as recommended, on Consent, setting a Hearing for September 12, 2017.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

6. SUBJECT: GENERAL SERVICES - AUTHORIZATION TO EXECUTE CHANGE ORDER, EXECUTE OPTION, AND INCREASE APPROPRIATIONS FOR THE BORREGO SPRINGS LIBRARY, SHERIFF OFFICE AND PARK PROJECTS (DISTRICT: 5)

OVERVIEW

On May 10, 2016 (7), the Board authorized advertisement and award of a design-build contract for the Borrego Springs Community Library and Park, with an option for a Sheriff Office.

On April 25, 2017 (14) the Board exercised the option to include the Sheriff Office to join the Borrego Springs Community Library and Park, forming a County complex at the corner of Country Club Road and Sunset Road. The design-build contract also included an option to complete the full buildout of the Park as shown on the Final Concept Plan.

Today's proposed action will: (1) appropriate a net of \$1,210,000 for Capital Project 1018705, Borrego Springs Community Library; \$169,000 for Capital Project 1020955, Borrego Springs Sheriff Office; and an additional \$936,000 for Capital Project 1019606, Borrego Springs Park; (2) authorize the Director, Department Parks and Recreation, to exercise the option to complete buildout of the Park as shown on the Final Concept Plan (Attachment A); (3) waive Board Policy A-87, Competitive Procurement as it applies to a change order to address detailed flood plain design requirements at the Borrego Springs Community Library, Park, and Sheriff Office; and (4) authorize the Director, Department of Purchasing and Contracting, to award a change order to address flood plain design requirements at the Borrego Springs Community Library, Park and Sheriff Office. Competitive bidding of the change to the Borrego Springs Community Library, Park, and Sheriff Office would be impractical and provide no public advantage. Specifically, the change order will require changes to each building's foundation to address flood plain design requirements. It is impractical to have a different entity design and construct each foundation than the contractor currently designing and constructing these buildings and supporting improvements on the properties. Therefore, today's proposed action seeks authority to issue a change order to include the modifications required by the flood plain design requirements under the existing design-build contract.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that the Mitigated Negative Declaration on file with the Department of General Services as Environmental Review Number 1018705 was adopted in compliance with the California Environmental Quality Act (CEQA) and the State and County CEQA Guidelines and that the Board of Supervisors has reviewed and considered the information therein and the Addendum thereto dated April 6, 2017 prior to approving the project; and
2. Find that there are no substantial changes in the project or in the circumstances under which the project is undertaken that involve significant new environmental impacts which were not considered in the previously adopted Mitigated Negative Declaration dated, November 30, 2015 that there is no substantial increase in the severity of previously identified significant effects, and that no new information of substantial importance has become available since the Mitigated Negative Declaration was adopted.

3. Cancel appropriations of \$330,000 in the Library Projects Capital Outlay Fund and related Operating Transfer In from the General Fund for Capital Project 1018705, Borrego Springs Community Library, to provide funding for the detailed flood plain design requirements.
4. Establish appropriations of \$1,210,000 in Contributions to Capital Outlay Fund, Operating Transfer Out, for Capital Project 1018705, Borrego Springs Community Library, based on available prior year General Fund fund balance. **(4 VOTES)**
5. Establish appropriations of \$1,540,000 in the Library Projects Capital Outlay Fund for Capital Project 1018705, Borrego Springs Community Library, based on an Operating Transfer In from the General Fund. **(4 VOTES)**
6. Establish appropriations of \$169,000 in the Contributions to Capital Outlay Fund, Operating Transfer Out, for Capital Project 1020955, Borrego Springs Sheriff Office, based on available prior year General Fund fund balance. **(4 VOTES)**
7. Establish appropriations of \$169,000 in the Justice Facility Construction Fund for Capital Project 1020955, Borrego Springs Sheriff Office, based on an Operating Transfer In from the General Fund. **(4 VOTES)**
8. Authorize the Auditor & Controller to reduce the Fund Balance Commitment for Parks Expansion & Improvement by \$580,000 to provide funding for Capital Project 1019606, Borrego Springs Park. **(4 VOTES)**
9. Establish appropriations of \$580,000 in the Contributions to Capital Outlay Fund, Operating Transfer Out, for Capital Project 1019606, Borrego Springs Park, based on General Fund fund balance component decrease - Park Expansion & Improvement Commitment. **(4 VOTES)**
10. Establish appropriations of \$56,000 in the Contributions to Capital Outlay Fund, Operating Transfer Out, for Capital Project 1019606, Borrego Springs Park, based on available prior year General Fund fund balance. **(4 VOTES)**
11. Establish appropriations of \$636,000 in the Capital Outlay Fund for Capital Project 1019606, Borrego Springs Park, based on an Operating Transfer In from the General Fund. **(4 VOTES)**
12. Establish appropriations of \$300,000 in the Park Lands Dedication Ordinance Area 42 Anza Borrego, to fund park improvements at Borrego Springs Park, based on prior year fund balance. **(4 VOTES)**
13. Establish appropriations of \$300,000 in the Capital Outlay Fund for Capital Project 1019606, Borrego Springs Park, based on an Operating Transfer In from the Park Lands Dedication Ordinance Area 42 Anza Borrego fund. **(4 VOTES)**
14. Find that competitive bidding for the changes to the Borrego Springs Library, Park and Sheriff Office Project design build contract to address flood plain design requirements would be impractical and would not produce any public advantage.

15. Waive Board Policy A-87, Competitive Procurement for the changes to address flood plain design requirements for the Borrego Springs Library, Park and Sheriff Office Project.
16. Authorize the Director, Department of Purchasing and Contracting, to award a change order to address flood plain design requirements for a total of \$1,435,000.
17. Authorize the Director, Department of Purchasing and Contracting, to exercise the option to complete the buildout of the Park in the design build contract as shown in the Final Concept Plan (Attachment A).

FISCAL IMPACT

Borrego Springs Community Library

Funds for this request are partially included in the Fiscal Year 2017-18 Operational Plan in the Capital Outlay Fund for Capital Project 1018705, Borrego Springs Community Library. If approved, this request will amend the Fiscal Year 2017-18 Adopted Operational Plan and result in additional costs of \$1,210,000. The estimated total project cost is \$12,927,000. The funding source is available prior year General Fund fund balance (\$1,210,000). There will be no change in net General Fund cost and no additional staff years.

Borrego Springs Sheriff Office

Funds for this request are partially included in the Fiscal Year 2017-18 Operational Plan in the Capital Outlay Fund for Capital Project 1020955, Borrego Springs Sheriff Office. If approved, this request will amend the Fiscal Year 2017-18 Adopted Operational Plan and result in additional costs of \$169,000. The estimated total project cost is \$969,000. The funding source is available prior year General Fund fund balance (\$169,000). The Sheriff will realize an annual lease savings of approximately \$27,900 when construction of the office is complete. There will be no change in net General Fund cost and no additional staff years.

Borrego Springs Park

Funds for this request are partially included in the Fiscal Year 2017-18 Operational Plan in the Capital Outlay Fund for Capital Project 1019606, Borrego Springs Park. If approved, this request will amend the Fiscal Year 2017-18 Adopted Operational Plan and result in additional costs of \$936,000. The funding sources are General Fund fund balance component decrease - Park Expansion & Improvement Commitment (\$580,000), Park Lands Dedication Ordinance Area 42 Anza Borrego (\$300,000) and available prior year General Fund fund balance (\$56,000). The estimated total project cost is \$3,018,541.46.

BUSINESS IMPACT STATEMENT

County public works contracts are competitively procured and help stimulate the local economy.

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:
ISSUANCE OF REVENUE BONDS BY THE CALIFORNIA
MUNICIPAL FINANCE AUTHORITY FOR THE BENEFIT OF PASEO
DEL ORO APARTMENTS, L.P., IN AN AGGREGATE AMOUNT NOT
TO EXCEED \$16,000,000 (DISTRICT: 5)**

OVERVIEW

The County has received a request from the California Municipal Finance Authority (“CMFA” 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 \$16,000,000 (the “Bonds”), for the benefit of Paseo Del Oro Apartments, L.P. (the “Borrower”), a partnership created by National Community Renaissance of California a nonprofit affordable housing developer that builds and manages affordable housing communities (the “Developer”), consisting at least of the Developer or a related person to the Developer and one or more limited partners. The Borrower has applied for the financial assistance of the Authority for the acquisition, rehabilitation, improvement and equipping of a 120-unit multifamily rental housing project located at 428-482 W. Mission Road, San Marcos, California, generally known as Paseo del Oro II Apartments (the “Project”) and operated by Developer.

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.

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 THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY MULTIFAMILY HOUSING REVENUE BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$16,000,000 FOR THE PURPOSE OF FINANCING OR REFINANCING THE ACQUISITION, REHABILITATION, IMPROVEMENT AND EQUIPPING OF PASEO DEL ORO II APARTMENTS 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 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. 17-107 entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE OF THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY MULTIFAMILY HOUSING REVENUE BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$16,000,000 FOR THE PURPOSE OF FINANCING OR REFINANCING THE ACQUISITION, REHABILITATION, IMPROVEMENT AND EQUIPPING OF PASEO DEL ORO II APARTMENTS AND CERTAIN OTHER MATTERS RELATING THERETO.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

8. **SUBJECT: NOTICED PUBLIC HEARING:
ISSUANCE OF REVENUE BONDS BY THE CALIFORNIA
MUNICIPAL FINANCE AUTHORITY FOR THE BENEFIT OF
SIERRA VISTA APARTMENTS, L.P., IN AN AGGREGATE AMOUNT
NOT TO EXCEED \$30,000,000 (DISTRICT: 5)**

OVERVIEW

The County has received a request from the California Municipal Finance Authority (“CMFA” 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 \$30,000,000 (the “Bonds”), for the benefit of Sierra Vista Apartments, L.P. (the “Borrower”), a partnership created by National Community Renaissance of California a nonprofit affordable housing developer that builds and manages affordable housing communities (the “Developer”), consisting at least of the Developer or a related person to the Developer and one or more limited partners. The Borrower has applied for the financial assistance of the Authority for the acquisition, rehabilitation, improvement and equipping of a 192-unit multifamily rental housing project located at 422 Los Vallecitos Boulevard, San Marcos, California, generally known as Sierra Vista Apartments (the “Project”) and operated by National Community Renaissance of California.

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.

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 THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY MULTIFAMILY HOUSING REVENUE BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$30,000,000 FOR THE PURPOSE OF FINANCING OR REFINANCING THE ACQUISITION, REHABILITATION, IMPROVEMENT AND EQUIPPING OF SIERRA VISTA APARTMENTS 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 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. 17-108 entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE OF THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY MULTIFAMILY HOUSING REVENUE BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$30,000,000 FOR THE PURPOSE OF FINANCING OR REFINANCING THE ACQUISITION, REHABILITATION, IMPROVEMENT AND EQUIPPING OF SIERRA VISTA APARTMENTS AND CERTAIN OTHER MATTERS RELATING THERETO.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

**9. SUBJECT: NOTICED PUBLIC HEARING:
ISSUANCE OF REVENUE BONDS BY THE CALIFORNIA
MUNICIPAL FINANCE AUTHORITY FOR THE BENEFIT OF VISTA
DEL SOL APARTMENTS, L.P., IN AN AGGREGATE AMOUNT NOT
TO EXCEED \$20,000,000 (DISTRICT: 1)**

OVERVIEW

The County has received a request from the California Municipal Finance Authority (“CMFA” 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 Vista Del Sol Apartments, L.P. (the “Borrower”), a partnership created by National Community Renaissance of California a nonprofit affordable housing developer that builds and manages affordable housing communities (the “Developer”), consisting at least of the Developer or a related person to the Developer and one or more limited partners. The Borrower has applied for the financial assistance of the Authority for the acquisition, rehabilitation, improvement and equipping of a 132-unit multifamily rental housing project located at 1400-1545 Q Avenue, National City, California, generally known as Vista del Sol II Apartments (the “Project”) and operated by the Developer.

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.

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 THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY MULTIFAMILY HOUSING REVENUE BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$20,000,000 FOR THE PURPOSE OF FINANCING OR REFINANCING THE ACQUISITION, REHABILITATION, IMPROVEMENT AND EQUIPPING OF VISTA DEL SOL II APARTMENTS 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 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. 17-109 entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE OF THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY MULTIFAMILY HOUSING REVENUE BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$20,000,000 FOR THE PURPOSE OF FINANCING OR REFINANCING THE ACQUISITION, REHABILITATION, IMPROVEMENT AND EQUIPPING OF VISTA DEL SOL II APARTMENTS AND CERTAIN OTHER MATTERS RELATING THERETO.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

**10. 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 amended Conflict of Interest Code adopted by San Ysidro School 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

**11. SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS
(DISTRICT: 3)**

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 San Diego County.

RECOMMENDATION(S)

VICE-CHAIRWOMAN KRISTIN GASPAR

1. Allocate \$5,000 from Neighborhood Reinvestment budget (org 15660) to the Coastal Community Foundation for a new computer, improve the foundation's website, and to assist with the printing, graphic design and production of a 30 year report to the community which will highlight their history, donors, accomplishments and feature grants that have made an impact in the community.
2. Allocate \$15,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to the Department of Parks and Recreation (52806), Services and Supplies, to complete the removal of invasive palm trees at Felicita Park.
3. Transfer \$15,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to the Department of Parks and Recreation (52806) Services and Supplies to complete the removal of invasive palm trees at Felicita Park.
4. Allocate \$15,000 from Neighborhood Reinvestment budget (org 15660) to the Escondido Sunrise Rotary Club, Inc. to fund capital materials including recyclable bags, event t-shirts, and medals for their 7th Annual Grape Day 5K Run/Walk benefiting the San Diego County Chapter of the Multiple Sclerosis Society and Palomar Health.
5. Allocate \$15,000 from Neighborhood Reinvestment budget (org 15660) to the Kiwanis Foundation of Tierrasanta, to purchase Post Master stamps, flyers, placemats, tickets, plaques, supporter certificates, barricades, cones, parking signs for both Tierrasanta Oktoberfest and Tierrafest.
6. Allocate \$15,000 from Neighborhood Reinvestment budget (org 15660) to the San Diego County Medical Society Foundation to purchase flyers, participant t-shirts, participant medals, participant bibs, signage, rentals of tents, course delineators and porta potties for their Solana Beach Sunset 5K.
7. Allocate \$71,100 from Neighborhood Reinvestment budget (org 15660) to the Scripps Ranch Little League, Inc. to purchase field dragging and leveling tractors, an open trailer, mini sheds and restoration of batting cages and to purchase and install electronic scoreboards.
8. Allocate \$5,000 from Neighborhood Reinvestment budget (org 15660) to the Spay Neuter Action Project (SNAP) to fund the purchase of capital equipment such as the self-contained "Neuter Scooter" which is an onboard 10KW generator to power equipment during spay/neuter clinics.

9. Allocate \$15,000 from Neighborhood Reinvestment budget (org 15660) to the Warrior Foundation-Freedom Station to repair damaged eaves, fascia and trim, replace windows and doors and paint buildings.
10. Find that the grants have a public purpose.
11. 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 grant and do not increase the amount of the grant.
12. Find that the allocations identified in Recommendation Nos. 5, 6 and 8 are exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the CEQA Guidelines.

FISCAL IMPACT

The fiscal impact of these recommendations is \$156,100.00. Funds for this are included in the Fiscal Year 2017-2018 Operational Plan for the Neighborhood Reinvestment Program (15660). 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

12. SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 4)

OVERVIEW

The County's fiscal condition has enabled it to reinvest taxpayer money in our communities for the benefit of the public. These recommended actions propose allocations to new projects from the County of San Diego's Neighborhood Reinvestment Project Funds.

RECOMMENDATION(S)

SUPERVISOR RON ROBERTS

1. Allocate \$14,550 from the Neighborhood Reinvestment Program budget (Org 15665) to the San Diego Black Nurses Association, Inc. to contribute toward the purchase of portable exam tables, stools, privacy screens, blood pressure (BP) cuffs, glucose and cholesterol machines, test strips, scales, batteries, automated external defibrillators (AED), cardiopulmonary resuscitation (CPR) training kits, first aid kits, disposable syringes, culture cases, cups and swabs, printing, postage, office supplies, new phone system, iPads, computers, laptops, auxiliary computer equipment, computer hardware and software, a portable projector and screen, an all-in one copier/printer/scanner/fax machine and a new website.

2. Allocate \$20,000 from the Neighborhood Reinvestment Program Budget (Org 15665) to the San Diego Police Officers Association Charitable Fund to assist in the construction of a new in-house studio and a new website.
3. Allocate \$65,000 from the Neighborhood Reinvestment Program Budget (Org 15665) to the San Diego State University Foundation to assist in design, manufacturing, shipping and installation of a statue and statue pedestal for a new Confucius statue at the entrance of the newly constructed Six Arts Center on the San Diego State campus.
4. Allocate \$10,000 from the Neighborhood Reinvestment Program Budget (Org 15665) to Youth Tennis San Diego Foundation to assist in the purchase of a new scoreboard, printing of banners, flyers and registration forms, volunteer and player's T-shirts and hats, audio visual equipment, linens, tennis court equipment and balls, office supplies and computer equipment such as chords, keyboards and mouses for the United States Tennis Association Girls' 16s & 18s National Championships at the Barns Tennis Center, August 5-13, 2017.
5. Find that the grants have a public purpose.
6. 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 grant but do not increase the grant.
7. Find that the grants identified in Recommendation Nos. 1, 2, 3 and 4 are exempt from review under the California Environmental Quality Act by Section 15301 of the CEQA Guidelines.

FISCAL IMPACT

The fiscal impact of these recommendations is \$109,550. Funds for this request are included in the Fiscal Year 2017-2018 Operational Plan for the Neighborhood Reinvestment Program (15665). 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

13. SUBJECT: MIRACOSTA COMMUNITY COLLEGE DISTRICT GENERAL OBLIGATION BONDS (ELECTION OF 2016, SERIES A) (DISTRICTS: 3, 5)

OVERVIEW

On November 8, 2016, a bond election was held in the MiraCosta 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 MM Authorization”) voted to authorize the issuance and sale of \$455,000,000 principal amount of general obligation bonds of the District. On June 22, 2017, the District authorized the issuance of the first series of bonds under the Measure MM Authorization in an aggregate principal amount not to exceed \$100,000,000 to be designated the “MiraCosta 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 MiraCosta 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 a Resolution entitled:

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, CALIFORNIA, AUTHORIZING THE MIRACOSTA COMMUNITY COLLEGE DISTRICT, ON BEHALF OF ITSELF, TO SELL BONDS UNDER THE AUTHORIZATION OF MEASURE MM IN A NOT-TO-EXCEED AMOUNT OF \$100,000,000, DESIGNATING THE TREASURER TAX COLLECTOR OF SAN DIEGO COUNTY AS THE PAYING AGENT THEREFOR, 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 MIRACOSTA 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. 17-110 entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, CALIFORNIA, AUTHORIZING THE MIRACOSTA COMMUNITY COLLEGE DISTRICT, ON BEHALF OF ITSELF, TO SELL BONDS UNDER THE AUTHORIZATION OF MEASURE MM IN A NOT-TO-EXCEED AMOUNT OF \$100,000,000, DESIGNATING THE TREASURER TAX COLLECTOR OF SAN DIEGO COUNTY AS THE PAYING AGENT THEREFOR, 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 MIRACOSTA COMMUNITY COLLEGE DISTRICT ELECTION OF 2016 GENERAL OBLIGATION BONDS, SERIES A.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

14. **SUBJECT: COUNTY OF SAN DIEGO FISCAL YEAR 2017-18 ADOPTED BUDGET RESOLUTION FOR COUNTY FAMILY OF FUNDS, ENTERPRISE FUNDS AND INTERNAL SERVICE FUNDS; AND PRIOR YEAR ENCUMBRANCES (DISTRICTS: ALL)**

OVERVIEW

On June 27, 2017 (11), your Board concluded budget deliberations and approved the Operational Plan for Fiscal Years 2017-18 and 2018-19. Pursuant to California Government Code Section 29088, a Resolution is submitted for formal adoption of the budgets for Fiscal Year 2017-18 for the County Family of Funds, Enterprise Funds and Internal Service Funds. Also requested is authority to carry-forward prior year encumbrances and related funding.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Approve a Resolution entitled: ADOPTION OF THE BUDGET FOR THE COUNTY OF SAN DIEGO FOR THE FISCAL YEAR COMMENCING JULY 1, 2017.
2. Authorize the Deputy Chief Administrative Officer/Auditor and Controller to carry-forward appropriations and applicable estimated revenue for prior year encumbrances in all County funds. **(4 VOTES)**

FISCAL IMPACT

Recommendation 1 provides spending authority of \$5,146,466,936 for the County Family of Funds (General Fund, Capital Outlay Funds, Debt Service Fund and Special Revenue Funds) for Fiscal Year 2017-18 which includes fund balance component increases of \$98,231,020 which will result in a Commitment of Fund Balance in the General Fund that will serve as an alternative funding source for debt service costs of existing Pension Obligation Bonds (POBs), and provides spending authority of \$36,150,587 for the Enterprise Funds and \$485,907,625 for the Internal Service Funds.

Recommendation 2 authorizes the Deputy Chief Administrative Officer/Auditor and Controller to carry over appropriations and any related revenues for prior year. The exact amount of the carry-forward budget is not known at this time and will not be finalized until the accounting cycle for Fiscal Year 2016-17 has been completed.

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. 17-111 entitled: ADOPTION OF THE BUDGET FOR THE COUNTY OF SAN DIEGO FOR THE FISCAL YEAR COMMENCING JULY 1, 2017.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

15. **SUBJECT: ADOPTION OF THE FISCAL YEAR 2017-18 BUDGET FOR THE COUNTY SERVICE AREAS, COMMUNITY FACILITIES DISTRICTS, CERTAIN MAINTENANCE DISTRICTS AND PERMANENT ROAD DIVISIONS (DISTRICTS: ALL)**

OVERVIEW

Pursuant to California Government Code Section 29088, this request recommends the approval of a Resolution to adopt the budget for the County Service Areas, Community Facilities Districts, Certain Maintenance Districts and Permanent Road Divisions for Fiscal Year 2017-18.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Approve a Resolution entitled: ADOPTION OF THE BUDGET FOR THE COUNTY SERVICE AREAS, COMMUNITY FACILITIES DISTRICTS, CERTAIN MAINTENANCE DISTRICTS, AND PERMANENT ROAD DIVISIONS OF THE COUNTY OF SAN DIEGO FOR THE FISCAL YEAR COMMENCING JULY 1, 2017.

FISCAL IMPACT

The recommended action provides spending authority of \$30,904,782 for the County Service Areas, Community Facilities Districts, Certain Maintenance Districts and Permanent Road Divisions for Fiscal Year 2017-18.

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. 17-112 entitled: ADOPTION OF THE BUDGET FOR THE COUNTY SERVICE AREAS, COMMUNITY FACILITIES DISTRICTS, CERTAIN MAINTENANCE DISTRICTS, AND PERMANENT ROAD DIVISIONS OF THE COUNTY OF SAN DIEGO FOR THE FISCAL YEAR COMMENCING JULY 1, 2017.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

16. SUBJECT: RESPONSE TO 2016-17 GRAND JURY REPORTS (DISTRICTS: ALL)**OVERVIEW**

The 2016-2017 San Diego County Grand Jury recently completed its term and filed seven reports with recommendations requiring a response from the County.

California Penal Code Section 933(c) requires that (A) the governing body of agencies that are the subject of Grand Jury reports respond in writing to the Findings and Recommendations addressed to such agencies and (B) elected officials such as the Sheriff and District Attorney respond on behalf of their respective agencies.

Therefore, this is a request for your Board to review and approve the draft Finding and Recommendation responses prepared by the Chief Administrative Officer and authorize the Chief Administrative Officer to transmit the responses to the Grand Jury via the Superior Court Presiding Judge. The proposed responses address the recommendations and findings contained in the following seven reports and note the recommendations to which the Sheriff will respond separately:

- Adult Detention Facilities-San Diego County
- Comprehending The Plight of San Diego's Homeless: Is There a Sea Change Coming?
- Examining The Issue Of Suicides In San Diego Jails
- Foster Care Civic Success Operating At 50 Percent Occupancy...Why?
- \$353 Million County Foster Care Budget: Where Are The Measurable Outcomes?
- San Diego County Juvenile Detention Facilities
- San Diego County Waterfront Park Setting A Poor Example Of Water Use

RECOMMENDATION(S)**CHIEF ADMINISTRATIVE OFFICER**

1. Approve the proposed responses and authorize the Chief Administrative Officer to transmit the responses to the Grand Jury via the Superior Court Presiding Judge.
2. Direct the Chief Administrative Officer to submit a copy of the Past Grand Jurors Association Implementation Review Committee's 2018 Annual Report to the Board of Supervisors, no later than December 31, 2018, which provides updates to the County's responses to the 2016-17 Grand Jury report recommendations.

FISCAL IMPACT

These recommendations have no fiscal impact.

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: 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

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

OVERVIEW

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

RECOMMENDATION(S)**CHAIRWOMAN DIANNE JACOB**

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Bobbi Zane to the JULIAN HISTORIC ARCHITECTURAL REVIEW BOARD, Seat No. 1, for a term to expire January 4, 2021.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Brian Steutel to the JULIAN HISTORIC ARCHITECTURAL REVIEW BOARD, Seat No. 3, for a term to expire January 4, 2021.

Re-appoint Anthony J. Romano to the JULIAN HISTORIC ARCHITECTURAL REVIEW BOARD, Seat No. 4, for a term to expire January 4, 2021.

Appoint Marty Barnard to the LAKESIDE COMMUNITY PLANNING GROUP, Seat No. 9, for a term to expire January 4, 2021.

VICE-CHAIRWOMAN KRISTIN GASPAR

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Sandy Arledge to the FLY ABATEMENT AND APPEALS BOARD, Seat No. 3, for a term to expire December 31, 2019.

SUPERVISOR BILL HORN

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Scott Murray to the MISSION RESOURCE CONSERVATION DISTRICT, Seat No. 2, for a term to expire November 27, 2020.

Appoint Larry D. Curtis to the PALA-PAUMA VALLEY COMMUNITY SPONSOR GROUP, Seat No. 6, for a term to expire January 7, 2019.

Appoint John McKay to the PALA-PAUMA VALLEY COMMUNITY SPONSOR GROUP, Seat No. 7, for a term to expire January 4, 2021.

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

19. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW

- A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Estate of Ruben Nunez v. County of San Diego, et al.; United States District Court,
Southern District, No. 16-CV-1412
- B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Kathy Williams, et al. v. County of San Diego, et al.; United States District Court,
Southern District, No. 17-CV-0815
- C. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Sally Loeb, et al. v. County of San Diego, et al.; San Diego County Superior Court
No. 37-21016-00005735
- D. 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
- E. 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, August 1, 2017, the Board took no reportable actions.

20. SUBJECT: PUBLIC COMMUNICATION (DISTRICTS: ALL)

OVERVIEW

Adam Brown spoke to the Board regarding the Sheriff.

Martha Welch spoke to the Board regarding the courthouse.

Brett Wilmer spoke to the Board regarding the Department of Animal Services.

ACTION:

Heard, Referred to the Chief Administrative Officer.

The Board adjourned the Tuesday session at 11:10 a.m. in memory of Dave Grayson, Roy Woodward, and Rosemarie Nelson.

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.