

January 26, 2021

STATEMENT OF PROCEEDINGS

The Minutes of the

***REGULAR MEETING OF THE
BOARD OF SUPERVISORS***

COUNTY OF SAN DIEGO

STATEMENT OF PROCEEDINGS
COUNTY OF SAN DIEGO BOARD OF SUPERVISORS
REGULAR MEETING
MEETING AGENDA
TUESDAY, JANUARY 26, 2021, 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 9:00 a.m.

PRESENT: Supervisors Nathan Fletcher, Chair; Nora Vargas, Vice-Chair; Joel Anderson; Terra Lawson-Remer; Jim Desmond; also, Andrew Potter, Clerk of the Board of Supervisors.

(Please note, California Governor Gavin Newsom issued Executive Order N-29-20 on March 17, 2020, relating to the convening of public meetings in response to the COVID-19 pandemic. Pursuant to the Executive Order, and to maintain the orderly conduct of the meeting, all members of the Board of Supervisors attended the meeting via teleconference and participated in the meeting to the same extent as if they were present.)

- B. Invocation was led by The Very Reverend Penny Bridges of St. Paul's Episcopal Cathedral.

- C. Pledge of Allegiance was led by Chair Nathan Fletcher.

- D. Presentations or Announcement of Proclamations and Awards:

Chair Nathan Fletcher presented a proclamation declaring January 26, 2021, to be Adolfo Gonzales Day throughout the County of San Diego.

Chair Nathan Fletcher presented a proclamation declaring January 26, 2021, to be Tara Stamos-Buesig Day throughout the County of San Diego.

Vice-Chair Nora Vargas presented a proclamation declaring January 26, 2021, to be Fred Korematsu Day throughout the County of San Diego.

Supervisor Jim Desmond presented a proclamation declaring January 26, 2021, to be Rose Schindler Day throughout the County of San Diego.

- E. Non-Agenda 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.
- F. Approval of the Statement of Proceedings/Minutes for the Board of Supervisors Organizational Meeting of January 05, 2021; and, the Regular Board of Supervisors meeting of January 12, 2021.

ACTION:

ON MOTION of Supervisor Anderson, seconded by Supervisor Desmond, the Board of Supervisors approved the Statement of Proceedings/Minutes for the Board Organizational meeting of January 05, 2021; and, the Regular Board of Supervisors meeting of January 12, 2021.

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

G. Formation of Consent Calendar

H. Discussion Items

I. **Time Certain: 9:30 a.m.**

Item 13: FRAMEWORK FOR THE FUTURE: SAVING LIVES AND IMPROVING HEALTH OUTCOMES THROUGH COMPREHENSIVE HARM REDUCTION APPROACH (DISTRICTS: ALL)

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.	AUTHORITY TO ACCEPT CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING (CESF) PROGRAM FUNDS FROM THE BOARD OF STATE AND COMMUNITY CORRECTIONS AND AUTHORIZE AMENDMENT OF CONTRACTS RELATED TO CABLING SERVICES TO DEVELOP AN ENHANCED TECHNOLOGY SYSTEM FOR THE EDUCATION AND TRAINING OF PERSONS IN CUSTODY [FUNDING SOURCE: STATE OF CALIFORNIA, BOARD OF STATE AND COMMUNITY CORRECTIONS] (4 VOTES)
	2.	CONTINUED ITEM FROM 01/12/2021 (02): SHERIFF - REQUEST APPROVAL FOR SINGLE SOURCE PROCUREMENT OF STANDARD LAW ENFORCEMENT EQUIPMENT AND SUPPLIES [FUNDING SOURCE: EXISTING GENERAL PURPOSE REVENUE]

3. SHERIFF - ESTABLISH APPROPRIATIONS AND ADOPT A RESOLUTION FOR THE FISCAL YEAR 2020 OPERATION STONEGARDEN GRANT [FUNDING SOURCES: GRANT REVENUE FROM THE U. S. DEPARTMENT OF HOMELAND SECURITY PASSED THROUGH THE CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES AND THE EXISTING GENERAL PURPOSE REVENUE IN THE SHERIFF'S DEPARTMENT] (4 VOTES)
4. SHERIFF - AUTHORIZATION TO APPLY FOR AND ACCEPT FUNDING FOR FISCAL YEAR 2022 CALIFORNIA OFFICE OF TRAFFIC SAFETY DRUG-IMPAIRED DRIVING GRANT PROGRAM AND TO APPLY FOR AND ACCEPT FUNDING IN SUBSEQUENT YEARS
5. PROBATION - APPLICATION FOR OFFICE OF TRAFFIC SAFETY GRANTS [FUNDING SOURCES: GRANT REVENUE FROM THE CALIFORNIA OFFICE OF TRAFFIC SAFETY, THROUGH THE NATIONAL HIGHWAY TRAFFIC SAFETY ADMINISTRATION]
6. AN ORDINANCE AMENDING THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO THE SAN DIEGO COUNTY GENERAL RELIEF PROGRAM (1/26/2021-FIRST READING; 2/9/2021-SECOND READING)
7. RECEIVE UPDATE ON THE COVID-19 RESPONSE, RATIFY ACTIONS IN RESPONSE TO THE LOCAL HEALTH EMERGENCY AND LOCAL EMERGENCY, AND AUTHORIZE ANY OTHER ACTION NECESSARY TO ADDRESS THE COVID-19 PANDEMIC [FUNDING SOURCES: COMBINATION OF STIMULUS FUNDING, PROGRAM REVENUES, REALIGNMENT AND COUNTY GENERAL FUND FUND BALANCE]
8. APPOINTMENT OF SAN DIEGO COUNTY CHILD CARE AND DEVELOPMENT PLANNING COUNCIL MEMBERS
9. ADOPT A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO ACCEPTING A GRANT FROM THE CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY INVESTMENT IN MENTAL HEALTH WELLNESS GRANT PROGRAM FOR CHILDREN AND YOUTH AND DESIGNATING FRED FINCH YOUTH AND FAMILY SERVICES AS CO-APPLICANT

Health and
Human Services

10. AUTHORIZE PROCUREMENT OF A SINGLE SOURCE CONTRACT WITH ICF INTERNATIONAL FOR FAMILY FIRST PREVENTION SERVICES ACT (FFPSA) IMPLEMENTATION AND CAPACITY BUILDING TECHNICAL ASSISTANCE SERVICES [FUNDING SOURCES: SOCIAL SERVICES ADMINISTRATIVE REVENUES, REALIGNMENT, AND FAMILY FIRST TRANSITION ACT FUNDING ONCE RECEIVED]
11. AUTHORIZE COMPETITIVE SOLICITATIONS AND AMENDMENTS TO EXTEND EXISTING BEHAVIORAL HEALTH SERVICES CONTRACTS, AUTHORIZE A REQUEST FOR STATEMENT OF QUALIFICATIONS, SINGLE SOURCE PROCUREMENTS AND AMENDMENTS FOR AUGMENTED SERVICES PROGRAMS, AUTHORIZE EXECUTION OF REVENUE AGREEMENT WITH THE STATE DEPARTMENT OF REHABILITATION, AND RATIFY BEHAVIORAL HEALTH SERVICES PERFORMANCE CONTRACT AGREEMENT WITH THE STATE [FUNDING SOURCES: SHORT-DOYLE MEDI-CAL, DRUG MEDI-CAL, PROJECTS FOR ASSISTANCE IN TRANSITION FROM HOMELESSNESS (PATH), SUBSTANCE ABUSE BLOCK GRANT (SABG), STATE GENERAL FUNDS, MENTAL HEALTH SERVICES ACT (MHSA) AND REALIGNMENT]
12. NOTICED PUBLIC HEARING: APPROVAL OF CONFLICT OF INTEREST CODES FOR 11 AGENCIES (BORREGO WATER DISTRICT, CLEAN ENERGY ALLIANCE JOINT POWERS AUTHORITY, DARNALL CHARTER SCHOOL, HAWKING STEAM CHARTER SCHOOLS, INC., LEMON GROVE SCHOOL DISTRICT, MCGILL SCHOOL OF SUCCESS, NORTH COUNTY TRANSIT DISTRICT, PALOMAR HEALTH, RAINBOW MUNICIPAL WATER DISTRICT, RESOURCE CONSERVATION DISTRICT OF GREATER SAN DIEGO COUNTY, AND URBAN DISCOVERY ACADEMY)
13. FRAMEWORK FOR THE FUTURE: SAVING LIVES AND IMPROVING HEALTH OUTCOMES THROUGH COMPREHENSIVE HARM REDUCTION APPROACH
14. 2021 LEGISLATIVE PROGRAM REVISION
15. COUNTY OF SAN DIEGO AND SAN DIEGO COUNTY SCHOOL DISTRICTS TAX AND REVENUE ANTICIPATION NOTE PROGRAM, SERIES 2020B

Financial and
General
Government

- 16. ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:
AMENDMENTS TO THE COMPENSATION ORDINANCE
(1/12/2021 - FIRST READING; 1/26/2021 - SECOND
READING)

- Communications Received 17. COMMUNICATIONS RECEIVED

- Appointments 18. APPOINTMENTS: VARIOUS

- Financial and General Government 19. REVISED APPOINTMENTS OF BOARD MEMBERS TO
SANDAG BORDERS AND REGIONAL PLANNING
COMMITTEES

- Closed Session 20. CLOSED SESSION

- Public Communication 21. PUBLIC COMMUNICATION

1. SUBJECT: AUTHORITY TO ACCEPT CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING (CESF) PROGRAM FUNDS FROM THE BOARD OF STATE AND COMMUNITY CORRECTIONS AND AUTHORIZE AMENDMENT OF CONTRACTS RELATED TO CABLING SERVICES TO DEVELOP AN ENHANCED TECHNOLOGY SYSTEM FOR THE EDUCATION AND TRAINING OF PERSONS IN CUSTODY (DISTRICTS: ALL)

OVERVIEW

In Spring 2020, the U.S. Department of Justice, Bureau of Justice Assistance (BJA) implemented the Coronavirus Emergency Supplemental Funding (CESF) Program to fund methods that prevent, prepare for, and respond to the coronavirus. The total CESF allocation to California was \$93,684,166. Of that amount, \$35,165,598 was allocated to cities and counties directly from BJA. The remaining \$58,518,568 was allocated to the state and is administered by the State of California, Board of State and Community Corrections (BSCC). On November 20, 2020, the BSCC released a non-competitive, formula-based Request for Applications (RFA) for California counties to receive additional CESF funds to prevent, prepare for, and respond to the coronavirus with a focus on meeting CESF and criminal justice re-entry related needs. Applications are due on February 1, 2021.

Today's request is to authorize the Chief Administrative Officer, or designee, to submit an application and accept Coronavirus Emergency Supplemental Funding (CESF) Program funds in the amount of up to \$4,085,425.63, for the grant period of March 31, 2021 to January 31, 2022. Given the focus on better safeguarding the re-entry population from the coronavirus, the Sheriff's Department and our community-based partners have an opportunity to provide greater support and services as individuals transition from custody.

This is also a request to designate the San Diego County Sheriff's Department to serve as the Lead Agency to review and execute all required or related grant documents for the CESF Program, including agreements for the distribution of grant funds where necessary to carry out the purposes of the grant, and any extensions, amendments and/or revisions thereof; to adopt a resolution relating to the CESF Program; and to authorize amendment of existing contracts related to cabling services for data to develop an enhanced technology system supporting instruction and other resources provided to persons in custody.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Waive Board Policy B-29, Fees, Grants, Revenue Contracts - Department Responsibility for Cost Recovery, which requires that the Board of Supervisors act upon the request at least fifteen (15) days in advance of the date on which the grant request must be received by the granting agency.
2. Authorize the Chief Administrative Officer or designee to apply for Coronavirus Emergency Supplemental Funding (CESF) Program funds for the period of March 31, 2021, to January 31, 2022, and, to accept up to \$4,085,425.63 in grant funds, provided there are no material changes to the grant terms and funding levels.

3. Adopt a resolution entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING (CESF) PROGRAM REQUEST FOR APPLICATIONS.
4. Authorize the Sheriff's Department, as the Lead Agency, to review and execute all required or related grant documents for the CESF Program, including agreements for the distribution of grant funds where necessary to carry out the purposes of the grant, and any extensions, amendments and/or revisions thereof.
5. Establish appropriations of up to \$4,085,425.63 in the Sheriff's Department, Services & Supplies, to utilize the CESF Program funds to prevent, prepare for, and respond to the coronavirus with a focus on meeting CESF and criminal justice re-entry related needs.
(4 VOTES)
6. In accordance with Section 401, Article XXIII of the County Administrative Code, authorize the Director, Department of Purchasing and Contracting to, subject to available funding, amend existing contracts related to cabling services for data to develop an enhanced technology system supporting instruction and other resources provided to persons in custody and/or other related expenditures; and upon successful negotiations and determination of a fair and reasonable price, to make contract amendments and awards subject to the award of grant funds and as authorized by the Sheriff's Department, and to amend such contracts as needed from time to time to reflect changes to services and funding as included in the CESF Program.
7. Authorize the Chief Administrative Officer or designee to apply for and accept grant funding from the Board of State and Community Corrections for the CESF Program in subsequent years provided there are no material changes to the grant terms and funding levels.
8. Authorize the Sheriff's Department to review and execute all required grant and grant related documents for the CESF Program in subsequent years, including any extensions, amendments and/or revisions thereof that do not materially impact or alter the services or funding level.

FISCAL IMPACT

If approved, this request will result in costs and revenue of up to \$4,085,425.63. The funding source is the State of California, Board of State and Community Corrections. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

Noting for the record that an Errata was submitted amending recommendation 6, by changing “amend existing contracts” to “negotiate amendments to existing contracts”; ON MOTION of Supervisor Lawson-Remer, seconded by Supervisor Fletcher, the Board of Supervisors took action as recommended, on Consent, adopting the following:

1. Waive Board Policy B-29, Fees, Grants, Revenue Contracts - Department Responsibility for Cost Recovery, which requires that the Board of Supervisors act upon the request at least fifteen (15) days in advance of the date on which the grant request must be received by the granting agency.
2. Authorized the Chief Administrative Officer or designee to apply for Coronavirus Emergency Supplemental Funding (CESF) Program funds for the period of March 31, 2021, to January 31, 2022, and, to accept up to \$4,085,425.63 in grant funds, provided there are no material changes to the grant terms and funding levels.
3. Adopted resolution No. 21-010 entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING (CESF) PROGRAM REQUEST FOR APPLICATIONS.
4. Authorized the Sheriff’s Department, as the Lead Agency, to review and execute all required or related grant documents for the CESF Program, including agreements for the distribution of grant funds where necessary to carry out the purposes of the grant, and any extensions, amendments and/or revisions thereof.
5. Established appropriations of up to \$4,085,425.63 in the Sheriff’s Department, Services & Supplies, to utilize the CESF Program funds to prevent, prepare for, and respond to the coronavirus with a focus on meeting CESF and criminal justice re-entry related needs.
(4 VOTES)
6. In accordance with Section 401, Article XXIII of the County Administrative Code, authorized the Director, Department of Purchasing and Contracting to, subject to available funding, negotiate amendments to existing contracts related to cabling services for data to develop an enhanced technology system supporting instruction and other resources provided to persons in custody and/or other related expenditures; and upon successful negotiations and determination of a fair and reasonable price, to make contract amendments and awards subject to the award of grant funds and as authorized by the Sheriff’s Department, and to amend such contracts as needed from time to time to reflect changes to services and funding as included in the CESF Program.
7. Authorized the Chief Administrative Officer or designee to apply for and accept grant funding from the Board of State and Community Corrections for the CESF Program in subsequent years provided there are no material changes to the grant terms and funding levels.

8. Authorized the Sheriff's Department to review and execute all required grant and grant related documents for the CESF Program in subsequent years, including any extensions, amendments and/or revisions thereof that do not materially impact or alter the services or funding level.

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

2. **SUBJECT: CONTINUED ITEM FROM 01/12/2021 (02):
SHERIFF - REQUEST APPROVAL FOR SINGLE SOURCE
PROCUREMENT OF STANDARD LAW ENFORCEMENT
EQUIPMENT AND SUPPLIES (DISTRICTS: ALL)**

OVERVIEW

This is a request to authorize the Director of Purchasing and Contracting to procure various pieces of law enforcement equipment in specific configurations, and original equipment manufacturers' parts, repairs, services and supplies, issued to Sheriff's law enforcement personnel. These include items such as ballistic armor, lethal and less lethal weapons, ammunition, duty gear, holsters and badges. The Sheriff's standard issued duty and special operations weapons are configured to meet specific uses. Authority for single source procurement of these items from specific manufacturers is requested due to the need for consistency of configuration, training, efficiency, safety and interoperability.

Law enforcement considers safety, standardization and interoperability when purchasing equipment. All the equipment, accessories and supplies requested for procurement have been tested and evaluated for efficiency, functionality, durability and safety. Standardization of equipment and supplies offers the uniformity necessary for ease of training and inter-operational use within the law enforcement community, thereby enhancing the safety of Sheriff's personnel and the public.

A complete list of the items sought for purchase on a routine basis are provided in the attached workbook.

RECOMMENDATION(S)

SHERIFF

1. In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director, Department of Purchasing and Contracting, to enter into negotiations for procurement of various law enforcement equipment in specific configurations issued to Sheriff's Department law enforcement personnel, and original equipment manufacturers' parts, repairs, services and supplies, and subject to successful negotiations and a determination of a fair and reasonable price, award contracts for up to six years and an additional six months if needed. The complete list of law enforcement equipment and supplies is contained in the attached workbook.
2. Approve and authorize the Director of Purchasing and Contracting to amend contracts to allow the Sheriff to reflect changes and enhancements in product models, service level requirements and funding from the same manufacturers as needed.

FISCAL IMPACT

Funds are included in the Fiscal Year 2020-21 Operational Plan for the Sheriff's Department. The annual estimated cost for all items is \$2,750,000, with the following components: \$550,000 for body armor; \$1,050,000 for lethal and less lethal weapon systems and original equipment manufacturers' parts, repairs and accessories; \$500,000 for various types for ammunition; \$450,000 for holsters, gear and equipment; \$200,000 for badges, rockers and wallets. The funding source is existing General-Purpose Revenue. Subsequent year costs 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 staffing.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

Noting for the record that an Errata was submitted amending recommendation 1, by changing "amend contracts" to "amend, subject to negotiations and a determination of fair and reasonable pricing, contracts"; ON MOTION of Supervisor Vargas, seconded by Supervisor Fletcher, the Board of Supervisors took action as recommended adopting the following:

1. In accordance with Board Policy A 87, Competitive Procurement, approved and authorized the Director, Department of Purchasing and Contracting, to enter into negotiations for procurement of various law enforcement equipment in specific configurations issued to Sheriff's Department law enforcement personnel, and original equipment manufacturers' parts, repairs, services and supplies, and subject to successful negotiations and a determination of a fair and reasonable price, amend, subject to negotiations and a determination of fair and reasonable pricing, contracts for up to two years and an additional six months if needed. The complete list of law enforcement equipment and supplies is contained in the attached workbook.
2. Approved and authorized the Director of Purchasing and Contracting to amend contracts to allow the Sheriff to reflect changes and enhancements in product models, service level requirements and funding from the same manufacturers as needed.
3. In negotiating the contract, provide the option to be able to sign a renewal that would allow a pre-specified pricing schedule, so that the County of San Diego is not subject to a large price increase.

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

- 3. SUBJECT: SHERIFF - ESTABLISH APPROPRIATIONS AND ADOPT A RESOLUTION FOR THE FISCAL YEAR 2020 OPERATION STONEGARDEN GRANT (DISTRICTS: ALL)**

OVERVIEW

The Operation Stonegarden (OPSG) grant program supports enhanced cooperation and coordination among federal, state, tribal, local, and territorial law enforcement agencies in order to increase operational, material, and technological capabilities against border-related crimes and violence. On December 5, 2017 (1), the Board of Supervisors authorized the Sheriff's Department (Sheriff) to apply for and accept OPSG grant funds in subsequent years. As the grant administrator for the San Diego County and western regions, the Sheriff applied

for the Fiscal Year (FY) 2020 OPSG grant and was awarded \$9,205,000 for the project period of September 1, 2020 through May 31, 2023. The purpose of OPSG is crime suppression and does not include immigration enforcement, and the Sheriff does not engage in or support immigration enforcement activities during operations. For that reason, the Sheriff's participation in OPSG is in compliance with SB 54.

This is a request to establish appropriations of \$9,205,000 based on U. S. Department of Homeland Security (DHS) grant funds, passed through the California Governor's Office of Emergency Services (Cal OES). This request also seeks to adopt a governing body resolution effective for three consecutive grant years, authorizing the Sheriff and/or designee to execute any actions necessary for the purpose of the FY 2020 OPSG grant program for the County of San Diego region.

RECOMMENDATION(S)

SHERIFF

1. Waive Board Policy B-29, Fees, Grants, Revenue Contracts - Department Responsibility for Cost Recovery, which requires full cost recovery for grants, as these grant programs do not recover full cost.
2. Establish appropriations of \$9,205,000 in the Sheriff's Department for Salaries & Benefits (\$3,617,856), Services & Supplies (\$5,087,144), and Capital Assets - Equipment (\$500,000) for the Sheriff and to reimburse participating local and state law enforcement agencies, based on unanticipated revenue from Fiscal Year (FY) 2020 Operation Stonegarden (OPSG) grant funds for the project period of September 1, 2020 through May 31, 2023. **(4 VOTES)**
3. Adopt a Resolution entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE OPERATION STONEGARDEN GRANT PROGRAM.
4. Authorize the Sheriff, and/or designee, to review and execute all required grant and grant-related documents, including agreements with other government and non-government agencies for the distribution and/or reimbursement of grant funds where necessary to carry out the purposes of the Fiscal Year 2020 Operation Stonegarden and any annual extensions, amendments, and/or revisions thereof that do not materially impact or alter the services or funding level.

FISCAL IMPACT

Funds for this request are partially included in the Fiscal Year 2020-21 Operational Plan for the Sheriff's Department. If approved, this request will result in current year estimated costs of \$10,122,431 (\$5,280,811 for the Sheriff and \$4,841,620 for other agencies) and revenue of \$9,205,000. The funding sources are grant revenue from the U. S. Department of Homeland Security passed through the California Governor's Office of Emergency Services (\$9,205,000) and the existing General-Purpose Revenue in the Sheriff's Department (\$917,431). The grant award recovers all Sheriff's Department direct costs but does not reimburse all costs associated with administrative overhead and support estimated at \$917,431. 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 Vargas, seconded by Supervisor Lawson-Remer, the Board of Supervisors took action as recommended, adopting Resolution No. 21-011, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE OPERATION STONEGARDEN GRANT PROGRAM.

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

4. **SUBJECT: SHERIFF - AUTHORIZATION TO APPLY FOR AND ACCEPT FUNDING FOR FISCAL YEAR 2022 CALIFORNIA OFFICE OF TRAFFIC SAFETY DRUG-IMPAIRED DRIVING GRANT PROGRAM AND TO APPLY FOR AND ACCEPT FUNDING IN SUBSEQUENT YEARS (DISTRICTS: ALL)**

OVERVIEW

The California Office of Traffic Safety (CA OTS) under its General Grant has funding available for the Fiscal Year 2022 Drug-Impaired Driving grant program. CA OTS works with approximately 300 state and local agencies to make the most effective use of federal grant program funds. They take a leadership role in keeping California roadways safe for all users by providing grants to local and state agencies, with a goal of providing effective means of eliminating fatalities, injuries, and economic losses from crashes. Per national traffic safety statistics, the number of drivers under the influence of drugs, or a combination of drugs and alcohol is on the rise with more drivers killed in accidents testing positive for drugs than alcohol. Funding from this program will enable the San Diego County Sheriff's Regional Crime Laboratory to improve toxicological testing on traffic safety related cases for San Diego County, and fund two Criminalist II positions who will work to perform best practice lab toxicology testing.

Today's request would authorize the Sheriff's Department to apply for and accept funding from the CA OTS for the Fiscal Year 2022 Drug-Impaired Driving grant program. This is also a request to authorize the Sheriff to apply for and accept CA OTS funding for this program in subsequent years if there are no material changes to the grant terms and funding levels.

RECOMMENDATION(S)

SHERIFF

1. Waive Board Policy B-29, Fees, Grants, Revenue Contracts - Department Responsibility for Cost Recovery, which requires full cost recovery for grants, as this grant program does not recover full cost.
2. Authorize the Sheriff to submit a grant application and, if awarded, accept an estimated amount of up to \$980,000 in grant revenue from the California Office of Traffic Safety for the Fiscal Year 2022 Drug-Impaired Driving grant program beginning October 1, 2021 and ending September 30, 2022.
3. Authorize the Sheriff to apply for and accept funding from the California Office of Traffic Safety for the Drug-Impaired Driving grant program in subsequent years if there are no material changes to the grant terms and funding levels.

4. Authorize the Sheriff, and/or designee, in this year and subsequent years, to review and execute all required grant and grant related documents, and any annual extensions, amendments, and/or revisions thereof that do not materially impact or alter the services or funding level.

FISCAL IMPACT

There is no fiscal impact associated with today's requested actions. If awarded, staff will return to the Board to appropriate funds if necessary. 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 Lawson-Remer, seconded by Supervisor Fletcher, the Board of Supervisors took action as recommended, on Consent.

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

5. **SUBJECT: PROBATION - APPLICATION FOR OFFICE OF TRAFFIC SAFETY GRANTS (DISTRICTS: ALL)**

OVERVIEW

The California Office of Traffic Safety (OTS) Driving Under the Influence (DUI) program funds the San Diego County Probation Department's DUI Intensive Supervision Enforcement Team to reduce DUI fatalities, injuries, and recidivism through intensive supervision of high-risk felony and repeat DUI Probation clients. This grant is aimed at reducing the number of persons killed and injured in alcohol-related collisions and lowering recidivism rates for individuals on Probation for DUI offenses. Grant funding enhances the ability of the Probation Department (Probation) to support positive behavioral changes in clients on supervision for DUI offenses. This includes case planning, linkage to services, alcohol testing, and community contacts to support court-ordered terms of probation.

If approved, today's action will authorize Probation to submit a grant application for \$400,000 for the period of October 1, 2021, through September 30, 2022, to continue this program. In addition, today's action will also authorize Probation to apply for and accept OTS DUI grant funds in subsequent years if there are no material changes to the grant terms and funding levels.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Authorize the Chief Probation Officer to apply for, accept and execute the California Office of Traffic Safety DUI grant in the amount of \$400,000 for the period of October 1, 2021 through September 30, 2022.
2. Authorize the Chief Probation Officer to apply for, accept and execute OTS DUI grant funds, grant documents and related contracts, including any extensions, annual amendments and/or revisions that do not materially impact or alter services or funding in subsequent years.

3. Waive Board Policy B-29, Fees, Grants, Revenue Contracts - Department Responsibility for Full Cost Recovery, which requires full cost recovery of grants and revenue contracts as grant does not reimburse costs associated with administrative support.

FISCAL IMPACT

Funds for this request will be included in Fiscal Year 2021-23 Operational Plan for the Probation Department. If approved, this request will result in estimated costs and revenue of 400,000 in Fiscal Year 2021-22. The funding sources are grant revenue from the California Office of Traffic Safety, through the National Highway Traffic Safety Administration. The grant award recovers all direct costs but does not include costs associated with administrative support. 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 Lawson-Remer, seconded by Supervisor Fletcher, the Board of Supervisors took action as recommended, on Consent.

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

6. **SUBJECT: AN ORDINANCE AMENDING THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO THE SAN DIEGO COUNTY GENERAL RELIEF PROGRAM (1/26/2021-FIRST READING; 2/9/2021-SECOND READING) (DISTRICTS: ALL)**

OVERVIEW

General Relief programs provide temporary cash assistance to eligible low-income residents who are not supported by their own means, public funds, or assistance programs. Counties throughout the State are mandated to establish and implement General Relief programs under California Welfare Institutions Code Section 17000, et seq. The County of San Diego (County), Health and Human Services Agency (HHS), administers the County's General Relief program governed by Administrative Code Article XV-C. As part of the County's efforts to address the COVID-19 pandemic, HHS modified department policy related to administration of the General Relief program, to comply with State and local Public Health Orders. Today's action requests the San Diego County Board of Supervisors (Board) permanently implement some of these modifications by making the following amendments to Article XV-C of the San Diego Administrative Code:

- Section 258(a): to allow virtual applications for General Relief.
- Sec. 263(a): to allow 30 days from the date of approval to obtain the lien.

Today's request requires two steps: on January 26, 2021, it is requested that the Board consider an Ordinance amending the San Diego County Administrative Code relating to the General Relief program. If the Board takes the action recommended, then on February 9, 2021, the proposed Ordinance will be brought back to the Board for consideration and adoption.

This action supports the Thriving component of the *Live Well San Diego* vision by improving the access to services for low-income county residents.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

On January 26, 2021:

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

AN ORDINANCE AMENDING THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO THE SAN DIEGO COUNTY GENERAL RELIEF PROGRAM.

If on January 26, 2021, the San Diego County Board of Supervisors takes action as recommended, then, on February 9, 2021, consider and adopt (second reading):

AN ORDINANCE AMENDING THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO THE SAN DIEGO COUNTY GENERAL RELIEF PROGRAM.

FISCAL IMPACT

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

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Fletcher, seconded by Supervisor Lawson-Remer, the Board of Supervisors took action as recommended, directing the Chief Administrative Officer to report back to the Board with a memo or agenda item on February 9, 2021 with an assessment of costs and feasibility that would allow undocumented residents to access General Relief funds by eliminating Administrative Code Section 265; and; an analysis of lien requirements of the General Relief program.

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

7. **SUBJECT: RECEIVE UPDATE ON THE COVID-19 RESPONSE, RATIFY ACTIONS IN RESPONSE TO THE LOCAL HEALTH EMERGENCY AND LOCAL EMERGENCY, AND AUTHORIZE ANY OTHER ACTION NECESSARY TO ADDRESS THE COVID-19 PANDEMIC (DISTRICTS: ALL)**

OVERVIEW

A novel coronavirus (COVID-19) was detected in Wuhan City, Hubei Province in China in December 2019. Since then, the virus has rapidly spread across the globe, resulting in the World Health Organization (WHO) declaring COVID-19 a pandemic on March 11, 2020.

On February 14, 2020, the San Diego County Public Health Officer issued a Declaration of Local Health Emergency, pursuant to California Health and Safety Code Section 101080. Additionally, on that day, pursuant to California Government Code 8630, the Chief Administrative Officer (CAO), serving as the County of San Diego (County) Director of Emergency Services and as the Coordinator of the Unified San Diego County Emergency Services Organization, issued a Proclamation of Local Emergency regarding COVID-19.

The County continues to make significant efforts to slow the spread of COVID-19. Today's actions request the San Diego County Board of Supervisors (Board) to receive an update on the local COVID-19 response and ratify all actions taken by the CAO, Public Health Officer, Director, Department of Purchasing and Contracting and Director, Department of General Services in response to the local health emergency and local emergency. It is also recommended that the Board take any other action necessary to address the COVID-19 pandemic emergency response. Today's proposed actions support the County's *Live Well San Diego* vision by protecting the health of residents against the COVID-19 pandemic.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Receive an update on the COVID-19 response.
2. Ratify all actions taken by the Chief Administrative Officer, Public Health Officer, Director, Department of Purchasing and Contracting, and Director, Department of General Services in response to the local health emergency and local emergency.
3. Take any other action necessary to address the COVID-19 pandemic emergency response.

FISCAL IMPACT

Prior action by the San Diego County Board of Supervisors (Board) created a framework for the use of over \$431 million in CARES Act, Coronavirus Relief Fund (CRF) revenue (\$390.7 million), and County of San Diego (County) General Fund Fund Balance (\$40.6 million), through December 30, 2020, toward our COVID-19 response efforts and for economic and community investments. The framework included public health and medical services, testing, tracing, treatment, temporary housing assistance, sanitation, food distribution services, allocations to the 17 cities that did not receive direct CARES Act funds, child care vouchers, child care provider grant program, economic stimulus program, child welfare outreach, Behavioral Health telehealth, compliance efforts, rental assistance, remote learning internet access for students, and administrative support. The estimated cost through the end of December 2020 is \$440.8 million. The County is currently spending an estimated \$9.8 million a week toward County response and Test, Trace, and Treat (T3) efforts, and this does not include costs for vaccinations, which are still being assessed. The County will rely on available stimulus funding, program revenues, Realignment, and County General Fund Fund Balance to cover costs. The County will continue to pursue other federal and State stimulus revenue and funding sources, including the Federal Emergency Management Agency.

BUSINESS IMPACT STATEMENT

This action will help support individuals, families and small businesses impacted by COVID-19.

ACTION:

ON MOTION of Supervisor Fletcher, seconded by Supervisor Vargas, the Board of Supervisors took action as recommended adopting the following:

1. Received an update on the COVID-19 response.
2. Ratified all actions taken by the Chief Administrative Officer, Public Health Officer, Director, Department of Purchasing and Contracting, and Director, Department of General Services in response to the local health emergency and local emergency.
3. Took any other action necessary to address the COVID-19 pandemic emergency response.
4. Amended the Rental Assistance Program to allow for a six-month window of allocations when feasible and added a preference category for single parent households.
5. Directed the Chief Administrative Officer to report back to the Board on March 2, 2021 with a comprehensive assessment of the need of rental assistance countywide, including access to assistance for undocumented residents.
6. Committed that the County of San Diego will make it a priority to work, in coordination with the State of California, to allow return to safe youth sports competitions.

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

8. **SUBJECT: APPOINTMENT OF SAN DIEGO COUNTY CHILD CARE AND DEVELOPMENT PLANNING COUNCIL MEMBERS (DISTRICTS: ALL)**

OVERVIEW

The San Diego County Child Care and Development Planning Council (CCDPC) is advisory to the San Diego County Board of Supervisors and the County Superintendent of Schools on local child care needs and development issues. The CCDPC is a statutory body for all counties per Assembly Bill 1542 (Chapter 270, Statutes 1997) and Education Code Sections 8499.3 and 8499.5. The purpose of CCDPC is to provide a forum to identify and assess local priorities for child care and develop plans to meet the needs of the priorities identified. As required by statute, the CCDPC will establish priorities for the distribution of federal, State and local child care and development funds.

The Board of Supervisors is requested to confirm the routine annual appointments and reappointments to the San Diego County CCDPC and approve the San Diego County CCDPC Membership Roster for 2021. Unlike other advisory bodies, CCDPC members are not appointed by individual members of the Board of Supervisors; rather, the Board of Supervisors is only required to approve the Membership Roster.

Concurrent confirmation of the proposed membership and approval of the membership roster was received from the San Diego County Superintendent of Schools on November 30, 2020.

Today's actions support the countywide *Live Well San Diego* vision by continuing services that assist San Diego County families with their childcare needs and improving access to quality childcare and early education programs, which promotes a healthy, safe, and thriving region.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Appoint seven new members to the San Diego County CCDPC to serve a two-year term to expire December 31, 2022.
2. Reappoint ten members to the San Diego County CCDPC whose terms are ending December 31, 2020 to serve another two-year term to expire December 31, 2022.
3. Approve the San Diego County CCDPC Membership Roster for 2021 and authorize the Clerk of the Board to certify the membership composition as required by the California Department of Education.

FISCAL IMPACT

There is no fiscal impact associated with these recommendations. 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 Lawson-Remer, seconded by Supervisor Fletcher, the Board of Supervisors took action as recommended, on Consent.

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

9. **SUBJECT: ADOPT A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO ACCEPTING A GRANT FROM THE CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY INVESTMENT IN MENTAL HEALTH WELLNESS GRANT PROGRAM FOR CHILDREN AND YOUTH AND DESIGNATING FRED FINCH YOUTH AND FAMILY SERVICES AS CO-APPLICANT (DISTRICTS: ALL)**

OVERVIEW

In 2016, Senate Bill 833 (Section 20) expanded the Investment in Mental Health Wellness Act to address a continuum of crisis services for children and youth, 21 years of age and younger. Under the Mental Health Wellness Grant Program for Children and Youth (CY Grant Program), funding is available to develop mental health services in four distinct areas, including crisis residential treatment, crisis stabilization, mobile crisis support teams and family respite care.

The California Health Facilities Financing Authority (CHFFA) is responsible for awarding and administering the CY Grant Program. Eligible applicants include California counties who apply individually or jointly with other counties, or a county that applies jointly with a nonprofit or public agency designee. Interested counties must apply as the lead grantee and may designate a private nonprofit corporation or public agency to be a co-applicant and a designated grantee. Funding can be used to support costs associated with purchase of real property, construction and renovation, furnishing and equipment, information technology, limited start-up costs, mobile crisis support team vehicles and mobile crisis support team personnel funding. Under the CY Grant program, approximately \$36.7 million of capital funding and \$2.7 million of personnel funding is available, subject to the availability of funding, and there is no maximum award amount.

Fred Finch Youth & Family Services (Fred Finch), a community-based provider and a designated private nonprofit corporation, has requested that the County of San Diego (County) Health and Human Services Agency (HHS) apply for the CY Grant Program to purchase and renovate a 25-acre campus in an unincorporated area of El Cajon that would be dedicated to comprehensive mental health programming for youth and families. Today's actions request the San Diego County Board of Supervisors to authorize the County HHS to jointly apply for, and if awarded, accept CY Grant Program funding of approximately \$8.4 million on behalf of the co-applicant and designated grantee, Fred Finch, to acquire and renovate the proposed property. Additionally, it would result in the adoption of a resolution titled, A Resolution of the Board of Supervisors of the County of San Diego Accepting a Grant from the California Health Facilities Financing Authority Investment in Mental Health Wellness Grant Program for Children and Youth and Designating Fred Finch Youth and Family Services as Co-Applicant, and grant the County authority to enter into a Memorandum of Agreement with Fred Finch outlining requirements related to the CY Grant Program.

This action complements the ongoing work across systems to provide optimal behavioral health resources that are regionally distributed and coordinated, thereby supporting the County's *Live Well San Diego* vision for a region where all residents have the opportunity to build better health, live safely, and thrive.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed project is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15061(b)(3) of the State CEQA Guidelines and require that any future approvals be contingent upon CEQA compliance.
2. Waive the requirement in Board Policy B-29 requiring that grant applications be presented to the Board 15 days before they are due.
3. Authorize the Agency Director, Health and Human Services Agency or their designee, to apply for, and if awarded, accept a grant from the California Health Facilities Financing Authority Investment in Mental Health Wellness for Children and Youth, in partnership with the co-applicant and designated Grantee, Fred Finch, in the amount of approximately \$8.4 million.

4. Adopt a resolution entitled:
A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO ACCEPTING A GRANT FROM THE CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY INVESTMENT IN MENTAL HEALTH WELLNESS GRANT PROGRAM FOR CHILDREN AND YOUTH AND DESIGNATING FRED FINCH YOUTH AND FAMILY SERVICES AS CO-APPLICANT.
5. Authorize the Agency Director, Health and Human Services Agency or their designee, to act on the County of San Diego's behalf respective to the grant and, upon successful negotiation, to sign certifications, Standard Agreements with the State of California, related documents, forms, reports, and amendments, and to take any other action required for administration and implementation of the grant.
6. Authorize the Agency Director, Health and Human Services Agency or their designee, upon successful negotiations and in consultation with the Department of General Services, to execute a Memorandum of Agreement (MOA) between the County of San Diego and Fred Finch Youth and Family Services to implement the CHFFA program, and to amend the agreement subject to changing service needs and funding requirements, subject to the approval of the Agency Director, Health and Human Services Agency.

FISCAL IMPACT

There is no fiscal impact associated with this action as the entire grant will go to the co-applicant and designated Grantee, Fred Finch Youth & Family Services (Fred Finch), in the amount of approximately \$8.4 million. The one-time grant funding totaling approximately \$8.4 million will be used by Fred Finch for capital costs, including the purchase of the property estimated at \$7.5 million, renovations estimated at \$0.4 million and start-up costs estimated at \$0.5 million. 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 Lawson-Remer, seconded by Supervisor Fletcher, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 21-012, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO ACCEPTING A GRANT FROM THE CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY INVESTMENT IN MENTAL HEALTH WELLNESS GRANT PROGRAM FOR CHILDREN AND YOUTH AND DESIGNATING FRED FINCH YOUTH AND FAMILY SERVICES AS CO-APPLICANT.

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

10. SUBJECT: AUTHORIZE PROCUREMENT OF A SINGLE SOURCE CONTRACT WITH ICF INTERNATIONAL FOR FAMILY FIRST PREVENTION SERVICES ACT (FFPSA) IMPLEMENTATION AND CAPACITY BUILDING TECHNICAL ASSISTANCE SERVICES (DISTRICTS: ALL)

OVERVIEW

On February 9, 2018, the Family First Prevention Services Act (FFPSA) was signed into law as part of Public Law (P.L.) 115-123. FFPSA paves the way for a family strengthening, prevention-focused infrastructure intended to enhance supportive services for families to help keep children safely at home, reduce the reliance on and use of congregate care, and expand the capacity and use of kinship care and family-based settings to support children and families. FFPSA significantly changed the methodology and practice of the federal funding distribution of Title IV-E and Title IV-B of the Social Security Act. For the first time, child welfare systems can utilize Title IV-E funding to pay for services to prevent children from entering or re-entering foster care. Child welfare systems must ensure alignment with the new FFPSA federal child welfare requirements prior to receiving federal prevention funding.

ICF International (ICF) provides FFPSA capacity building services nationally, to all states, on behalf of the Children's Bureau. In November 2019, ICF International (ICF) was awarded a 5-year contract through a competitive procurement from the Department of Health and Human Services, Administration for Children and Families. The resources provided by ICF will assist in service development relevant to the specific requirements of FFPSA and direct technical support to states, territories, and local jurisdictions in planning for FFPSA implementation. ICF technical assistance services include but are not limited to:

- Web-based trainings and audio and visual presentations;
- Access to products, tools, and publications for improving practice and performance;
- Peer networking activities; and
- Tailored consultations and evaluations.

ICF is uniquely positioned to provide the same services at the local level to the County of San Diego (County) Health and Human Services Agency, Child Welfare Services (CWS). If approved, today's action will authorize the Director of Purchasing and Contracting to enter into negotiations, on behalf of CWS, with ICF for direct implementation and capacity building technical assistance to ensure alignment with the new FFPSA federal child welfare requirements and achieve better outcomes for children, youth and families in San Diego County. This action supports the County's *Live Well San Diego* vision by furthering efforts to support the well-being of vulnerable children by delivering strategies that improve the safety, permanency, and well-being of children, youth, and families.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

In accordance with Board Policy A-87, Competitive Procurement, and Administrative Code section 401, approve and authorize the Director, Department of Purchasing and Contracting to enter into negotiations with ICF, and subject to successful negotiations and a determination of fair and reasonable price, award a contract for the Family First Prevention Services Act implementation and capacity building technical assistance services, for the period of up to one year and up to four option years, and up to six additional months if needed, pending availability of funds, and to amend the contract as needed to reflect changes in services and funding.

FISCAL IMPACT

Funds for this request are not included in the Fiscal Year 2020-22 Operational Plan in the Health and Human Services Agency (HHSA). If approved, this request will result in costs and revenue of approximately \$190,000 in Fiscal Year 2020-21, costs and revenue of approximately \$460,000 in Fiscal Year 2021-22, and costs and revenue of approximately \$225,000 in Fiscal Year 2022-23 with an overall agreement of approximately \$1,000,000 through Fiscal Year 2023-24. HHSA will use existing available appropriations. The funding sources are Social Services Administrative Revenues, Realignment, and Family First Transition Act funding once received. 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 Lawson-Remer, seconded by Supervisor Fletcher, the Board of Supervisors took action as recommended, on Consent.

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

11. **SUBJECT: AUTHORIZE COMPETITIVE SOLICITATIONS AND AMENDMENTS TO EXTEND EXISTING BEHAVIORAL HEALTH SERVICES CONTRACTS, AUTHORIZE A REQUEST FOR STATEMENT OF QUALIFICATIONS, SINGLE SOURCE PROCUREMENTS AND AMENDMENTS FOR AUGMENTED SERVICES PROGRAMS, AUTHORIZE EXECUTION OF REVENUE AGREEMENT WITH THE STATE DEPARTMENT OF REHABILITATION, AND RATIFY BEHAVIORAL HEALTH SERVICES PERFORMANCE CONTRACT AGREEMENT WITH THE STATE (DISTRICTS: ALL)**

OVERVIEW

In a series of actions since 1999, the San Diego County Board of Supervisors (Board) approved initiatives to redesign and implement an expanded continuum of comprehensive behavioral health care for children, adolescents, transition age youth, adults, older adults, and families. The County of San Diego (County) Health and Human Services Agency (HHSA) Behavioral Health Services (BHS) department provides a comprehensive array of community-based mental health and substance use disorder services through contracts with local public and private agencies to vulnerable populations, including individuals who are

experiencing homelessness, individuals with justice involvement, and children and youth with complex behavioral health conditions. In pursuit of these initiatives, the Board previously approved the procurement of these critical services.

As the County continues to evaluate and address the impact of the novel coronavirus (COVID-19), BHS remains focused on maintaining continuity of critical mental health and substance use disorder services to the most vulnerable individuals and families within the community. BHS is committed to delivering impactful and equitably distributed essential services throughout the region, through enhanced data governance and integration of data systems which support the measurement of impactful, evidence-based outcomes, and responsible fiscal stewardship.

Approval of today's recommended actions authorizes competitive solicitations and amendments to extend existing behavioral health services contracts, including single source contracts, to sustain critical behavioral health services. Approval of today's recommended actions will also authorize a Request for Statement of Qualifications (RFSQ) and to subsequently award contracts to expand augmented services program (ASP) capacity; and in support of COVID-19 surge capacity needs, authorize one or more single source procurements for ASPs, and amendments to existing ASP contracts to expand ASP capacity.

Additionally, today's action request the Board authorize a revenue agreement with the State of California, Department of Rehabilitation for mental health employment services. Also, today's action request the Board authorize ratification of the Fiscal Year (FY) 2020-21 Performance Contract Agreement with the California Department of Health Care Services to provide public mental health services throughout the county. These recommended actions support the continuation of critical work to advance the Behavioral Health Continuum of Care in alignment with Board direction.

Today's action supports the County's *Live Well San Diego* vision by ensuring access to services, promoting health and well-being in children, adults, and families, and encouraging self-sufficiency, which together promote a region which is building better health, living safely, and thriving.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. In accordance with Section 401, Article XXIII of the County Administrative Code, authorize the Director, Department of Purchasing and Contracting, to issue competitive solicitations for behavioral health services including clubhouse services, housing support services, assisted outpatient treatment and evaluation services, outpatient mental health services, onsite care coordination and case management, and homeless outreach workers services, and upon successful negotiations and determination of a fair and reasonable price, award contracts for an initial term of up to one year, with one to four option years, and up to an additional six months, if needed; and to amend the contracts to reflect changes in program, funding or service requirements, subject to the availability of funds and the approval of the Agency Director, Health and Human Services Agency.

2. In accordance with Board Policy A-87, Competitive Procurement, and Administrative Code Section 401, authorize the Director, Department of Purchasing and Contracting, subject to successful negotiations and a determination of a fair and reasonable price, to amend the contracts listed in Attachment A, Table 1 extending the contract term up to June 30, 2022, and up to an additional six months if needed; expand services, subject to the availability of funds; and amend the contracts as required in order to reflect changes to services and funding allocations, subject to the approval of the Agency Director, Health and Human Services Agency.
3. In accordance with Board Policy A-87, Competitive Procurement, and Administrative Code Section 401, authorize the Director, Department of Purchasing and Contracting, subject to successful negotiations and a determination of a fair and reasonable price, to amend the single source contracts listed in Attachment A, Table 2 extending the contract term up to June 30, 2022, and up to an additional six months if needed; expand services, subject to the availability of funds; and amend the contracts as required in order to reflect changes to services and funding allocations, subject to the approval of the Agency Director, Health and Human Services Agency.
4. In accordance with Section 401, Article XXIII of County Administrative Code, Authorize the Director, Department of Purchasing to issue a Request for Statement of Qualifications (RFSQ) for augmented services programs (ASPs) and re-release the RFSQ, as needed, and upon successful negotiations and determination of fair and reasonable price, award contracts for a term of one year with up to four option years, and an additional six months, if needed, and to amend the contracts, as needed, to reflect changes in program, funding or service requirements, subject to the availability of funds and approval of the Agency Director, Health and Human Services Agency.
5. Authorize the expansion of augmented services programs (ASPs) to support COVID-19 surge capacity needs, through the following actions:
 - a. In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director, Department of Purchasing and Contracting, enter into negotiations with ASP providers, and subject to successful negotiations and determination of a fair and reasonable price, enter into one or more single source contracts for an initial term of up to one year, with up to four option years, and up to an additional six months, if needed, and to amend the contracts, as needed, to reflect changes in program, funding or service requirements, subject to the availability of funds and approval of the Agency Director, Health and Human Services Agency.
 - b. In accordance with Board Policy A-87, Competitive Procurement, and Administrative Code Section 401, authorize the Director, Department of Purchasing and Contracting, subject to successful negotiations and a determination of a fair and reasonable price, to amend existing ASP contracts listed in Attachment A Table 3, if needed, to reflect changes in program, funding or service requirements, subject to the availability of funds and approval of the Agency Director, Health and Human Services Agency.

6. In accordance with Board Policy B-29, authorize the Director, Health and Human Services Agency, upon receipt, to execute the Cooperative Agreement with the State Department of Rehabilitation for mental health employment services for Fiscal Years 2021-22 through 2023-24, amendments thereto, and in agreements and amendments in future years, provided terms, conditions, program services and funding are not materially impacted or altered.
7. Approve and authorize the Clerk of the Board to ratify the Fiscal Year 2020-21 Performance Contract Agreement with the California Department of Health Care Services, amendments thereto, and future years' Agreement and amendments, provided terms, conditions, and funding are not materially impacted, subject to the approval of the Director, Health and Human Services Agency.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2020-22 Operational Plan in the Health and Human Services Agency. If approved, today's recommendations will result in approximate costs and revenue of \$0.9 to \$1.3 million in Fiscal Year 2020-21 and \$175.2 to \$183.3 million in Fiscal year 2021-22. There will be no change in net General Fund cost and no additional staff years.

Recommendation #1: Authorization to Issue Competitive Solicitations

If approved, this request will result in estimated costs and revenue ranging from \$20.9 to \$27.9 million in Fiscal Year 2021-22 and \$21.2 to \$28.2 million in Fiscal Year 2022-23. The funding sources are Short-Doyle Medi-Cal, Drug Medi-Cal, Projects for Assistance in Transition from Homelessness (PATH), State General Funds, Mental Health Services Act (MHSA) and Realignment. There will be no change in net General Fund cost and no additional staff years.

Recommendations #2 & #3: Authorization to Extend and Amend Contracts

If approved, this request will result in estimated costs and revenue of \$150.3 million in Fiscal Year 2021-22. The funding sources are, Short-Doyle Medi-Cal, Drug Medi-Cal, Substance Abuse Block Grant (SABG), State General Funds, Mental Health Services Act (MHSA) and Realignment. There will be no change in net General Fund cost and no additional staff years.

Recommendation #4: Authorization to Issue a Request for Statement of Qualifications and Award Contracts for Augmented Services Programs

If approved, this request will result in estimated costs and revenue ranging from \$1.4 to \$1.8 million in Fiscal Year 2021-22. The funding sources are Mental Health Services Act (MHSA) and Realignment. There will be no change in net General Fund cost and no additional staff years.

Recommendations #5 a & b: Authorization to Execute Single Source Contracts and Amend Existing Augmented Services Program Contracts to Expand Capacity in Support COVID-19 Surge Needs

If approved, this request will result in estimated costs and revenue ranging from \$0.9 to \$1.3 million in Fiscal Year 2020-21 and \$2.2 - 2.9 million in Fiscal Year 2021-22. The funding sources are Mental Health Services Act (MHSA) and Realignment. There will be no change in net General Fund cost and no additional staff years.

Recommendation #6: Execute a Cooperative Agreement with the State Department of Rehabilitation for Mental Health Employment Services

If approved, this request will result in estimated costs and revenue of \$0.4 million in Fiscal Year 2021-22. The funding source is Realignment. There will be no change in net General Fund cost and no additional staff years.

Recommendation #7: Ratify the Performance Contract Agreement with the State Department of Health Care Services

There is no fiscal impact from 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 Fletcher, seconded by Supervisor Desmond, the Board of Supervisors took action as recommended.

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

12. **SUBJECT: NOTICED PUBLIC HEARING: APPROVAL OF CONFLICT OF INTEREST CODES FOR 11 AGENCIES (BORREGO WATER DISTRICT, CLEAN ENERGY ALLIANCE JOINT POWERS AUTHORITY, DARNALL CHARTER SCHOOL, HAWKING STEAM CHARTER SCHOOLS, INC., LEMON GROVE SCHOOL DISTRICT, MCGILL SCHOOL OF SUCCESS, NORTH COUNTY TRANSIT DISTRICT, PALOMAR HEALTH, RAINBOW MUNICIPAL WATER DISTRICT, RESOURCE CONSERVATION DISTRICT OF GREATER SAN DIEGO COUNTY, AND URBAN DISCOVERY ACADEMY) (DISTRICTS: ALL)**

OVERVIEW

The Board of Supervisors serves as the Conflict of Interest Code Reviewing Board for any local government agency, other than cities, with jurisdiction wholly within the County and all County departments, in accordance with Government Code Section 82011. Pursuant to Government Code Section 87306.5, the Clerk of the Board of Supervisors coordinated, on behalf of the Board, the Biennial Review of Conflict of Interest Codes for all County Departments and local agencies in 2020. The recommended action would approve the adopted Conflict of Interest Codes submitted by several agencies in response to the Biennial Review.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Accept the Conflict of Interest Codes adopted by the following agencies where no changes are necessary:
 - Fairbanks Ranch Community Services District
 - Ramona Unified School District
 - Rancho Santa Fe Community Services District
 - San Diego County Fish & Wildlife Advisory Commission
 - Whispering Palms Community Services District

2. Approve the amended Conflict of Interest Codes adopted by the following agencies:
- Borrego Water District
 - Clean Energy Alliance Joint Powers Authority
 - Darnall Charter School
 - Hawking Steam Charter Schools, Inc.
 - Lemon Grove School District
 - McGill School of Success
 - North County Transit District
 - Palomar Health
 - Rainbow Municipal Water District
 - Resource Conservation District of Greater San Diego County
 - Urban Discovery Academy

FISCAL IMPACT

The funding source for administration of this task is included in the Fiscal Year 2020-2021 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 Lawson-Remer, seconded by Supervisor Fletcher, the Board of Supervisors closed the Hearing and took action as recommended, on Consent.

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

13. **SUBJECT: FRAMEWORK FOR THE FUTURE: SAVING LIVES AND IMPROVING HEALTH OUTCOMES THROUGH COMPREHENSIVE HARM REDUCTION APPROACH (DISTRICTS: ALL)**

OVERVIEW

One of the most challenging illnesses facing our society is chronic substance use disorder (SUD). People Who Inject Drugs (PWID) are a subset of substance users that are the most marginalized and have poor health. This is due to the high risk of overdosing due to isolation and contracting blood-borne viruses such as Human Immunodeficiency Virus (HIV) and Hepatitis C Virus (HCV) through sharing needles.

If we are going to overcome this public health crisis, achieve local goals the County has set to end the HIV and HCV epidemics and save lives, we must implement best practices and include all tools in our County toolbox.

The Health and Human Services Agency submitted a memo to the Board on January 14, 2021, with findings based on an environmental assessment in San Diego of PWID and recommendations rooted in academic research led by San Diego State University Institute of Public Health (SDSU-IPH) and Family Health Centers of San Diego. The memo clearly demonstrate that injection drug use of both opioids and other substances is a serious growing problem in San Diego County, and that there is an urgent need for evidence-based interventions, including Syringe Services Programs (SSP) and other harm reduction strategies to be expanded and barriers to care removed.

Today, I am recommending that our Board direct the Chief Administrative Officer (CAO) to establish an action plan to realize a Syringe Services Program to meet current needs as well as a comprehensive County Substance Use Harm Reduction Strategy that broadens the existing “Opioid and Prescription Drug Misuse” strategy to bring a harm reduction approach to all substance use interventions across the County with the aim of saving lives and improving health outcomes.

RECOMMENDATION(S)

CHAIR NATHAN FLETCHER

1. Find that any prior Board direction opposing harm reduction programs, including the December 9, 1997 resolution entitled “Resolution to Oppose Needle Exchange Programs” (No. 97-381) shall no longer be in effect.
2. Direct the Chief Administrative Officer (CAO) to create an Action Plan to realize a Syringe Services Program to meet the needs of San Diego County’s population, including identification of necessary resources, and program partnerships in accordance with findings and recommendations in the January 14, 2021, HHS memo and accompanied SDSU- IPH study, *Environmental Assessment on People Who Inject Drugs*, and report back to the Board with regular updates.
3. Direct the CAO to return within 90 days to the Board with a comprehensive County Substance Use Harm Reduction Strategy including immediate, intermediate and long-term actions that broadens the existing “Opioid and Prescription Drug Misuse” strategy to bring a harm reduction approach to all substance use interventions across the County.

FISCAL IMPACT

There is no fiscal impact associated with this board action.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Fletcher, seconded by Supervisor Vargas, the Board of Supervisors took action as recommended.

AYES: Vargas, Lawson-Remer, Fletcher

NOES: Anderson, Desmond

14. SUBJECT: 2021 LEGISLATIVE PROGRAM REVISION (DISTRICTS: ALL)

OVERVIEW

On January 12, 2021, your Board paused the authority of the 2021 Legislative Program adopted on October 27, 2020 and directed the Chief Administrative Officer (CAO) to draft a new 2021 Legislative Program that includes abbreviated guiding principles and key legislative initiatives and priorities. Your Board also directed the CAO to review and calibrate the roles and responsibilities of the Office of Strategy and Intergovernmental Affairs staff and functions according to the new legislative program approach focused on proactive action and nimble advocacy of adopted guiding principles and legislative priorities and to have these changes reflected in Board of Supervisors Policies M-1 and M-2. In addition, your Board also suspended the authority of Board of Supervisors Policies M-3 through M-61.

Today's action, for your Board's consideration, includes a new 2021 Legislative Program, recommendations to permanently sunset Board of Supervisors Policies M-3 through M-61, and revisions to Board Policies M-1 and M-2. The goal of all of these actions is to provide the Office of Strategy and Intergovernmental Affairs and the County's representatives in Sacramento and Washington, D.C. with the ability to proactively advocate and engage in conversations to more effectively move forward with legislation that meets the Board's priorities and the operational needs of the County of San Diego.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Approve the revised 2021 Legislative Program Priority Issues (Attachment A) and Guidelines (Attachment B).
2. Permanently sunset Board of Supervisors Policies M-3 through M-61.
3. Approve the revisions to Board of Supervisors Policies M-1 and M-2 (Attachment C and D).

FISCAL IMPACT

There is no fiscal impact associated with these recommendations. No additional staff years are required.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Fletcher, seconded by Supervisor Vargas, the Board of Supervisors took the following actions:

1. Approved the revised 2021 Legislative Program Priority Issues (Attachment A) and Guidelines (Attachment B).
2. Permanently sunset Board of Supervisors Policies M 3 through M 61.
3. Approved the revisions to Board of Supervisors Policies M 1 and M 2 (Attachment C and D).

4. Added to Policy Guideline J. - Public Health: County will identify, prioritize and advocate for sexual and reproductive health funding, programs and services that increase access in the region.
5. Include transportation in the list of re-authorization of federal bills in the Policy Guidelines, Guiding Principles.
6. Amend County of San Diego Priority Issue – Climate Change and the Environment (Wildfires):
Strike “appropriate vegetation management and habitat restoration” and replace with “habitat management and restoration.”
7. Amend County of San Diego Priority Issue – Climate Change and the Environment (Water Quality):
At the end of Water Quality, append the following: “The county should also engage legislatively in reducing upstream risks to water quality, including the repair and improvement of stormwater infrastructure and the preservation and restoration of riparian habitat.”
8. Amend County of San Diego Priority Issue – Climate Change and the Environment (Habitat):
At the end of Habitat, append “and increases the adoption of local native plants in public and private landscaping.”
9. Amend County of San Diego Priority Issue – Climate Change and the Environment (Environmental Justice and Protection), to read:
Environmental justice is defined as the equal protection and meaningful involvement of all people regardless of race, color, national origin, or income with respect to the development, implementation, and enforcement of environmental laws, regulations, and policies. Historically, those most impacted by the effects of climate change, pollution and other environmental issues have come from low-income communities and communities of color, despite having contributed the least to climate change and pollution. The County will engage in legislation and pursue funding for efforts to mitigate and reverse the impacts of climate change on all communities with an urgent focus on low-income communities and communities of color that bear some of the greatest effects of climate change.
10. Amend County of San Diego Priority Issue – Equity and Justice:
 - In the last sentence of this section add: “The County of San Diego will engage in legislation that will strengthen community and law enforcement relationships and funding for programs designed to enhance transparency and foster positive interactions with law enforcement.”
 - Separately, but in this (or another section) add “Support legislation that would increase access to legal counsel for Immigrants and Refugees.”

- Regarding Equity and Justice Section, add: “Systemic racism and racial inequities have been ongoing and sustained over time, and the County of San Diego must recognize and act on these deep-seeded problems.”
11. In the County of San Diego Priority Issue – Homelessness and Affordable Housing, the Board directed to disaggregate the homelessness policies and housing policies into two separate sections.
 12. Add an additional section to Policy Guidelines named “Supporting Working Families” to emphasize another priority that includes the following:
 1. Support legislation that promotes living wage jobs with good benefits.
 2. Support legislation that protects the right for workers to organize.
 3. Support legislation that provides strong workplace safety standards.

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

15. SUBJECT: COUNTY OF SAN DIEGO AND SAN DIEGO COUNTY SCHOOL DISTRICTS TAX AND REVENUE ANTICIPATION NOTE PROGRAM, SERIES 2020B (DISTRICTS: ALL)

OVERVIEW

In the ordinary course of business, local governments and school districts may experience temporary cash flow deficits during the fiscal year due to a mismatch in the timing of the receipt of revenues, which is largely focused on the months surrounding tax payment dates, and ongoing payment of expenditures. To meet these short-term cash flow needs, the County as issued a tax and revenue anticipation note (“TRAN”) to manage its cash flow. The issuance of this TRAN has taken place in conjunction with school districts within San Diego County that wish to issue their TRAN with the County via a County of San Diego and San Diego County School Districts Tax and Revenue Anticipation Note Program (“Note Program”). On July 7, 2020 (17), the Board of Supervisors approved the first issuance of TRAN. This year, unlike previous years, the school districts have a need, due to the economic downturn resulting from the COVID-19 pandemic, to issue a second series of TRAN for Fiscal Year 2020-21 to address end of the year cash flow shortfalls. The County does not foresee a need to issue a TRAN for the County of San Diego and will not participate in the Note Program. However, certain school districts still anticipate the need to participate in the Note Program. Today’s recommendation is to support these school districts and allow the County of San Diego to execute a TRAN on behalf of the participating school districts. The amount of the Series 2020B TRAN will be dependent on the participating school districts’ projected cash flow profiles for Fiscal Year 2020-21.

**RECOMMENDATION(S)
CHIEF ADMINISTRATIVE OFFICER**

Adopt a Resolution entitled:

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO PROVIDING FOR THE BORROWING OF FUNDS BY CERTAIN SCHOOL DISTRICTS FOR FISCAL YEAR 2020-2021 THROUGH THE EXECUTION BY THE COUNTY OF CERTAIN 2020-21 TAX AND REVENUE ANTICIPATION NOTES AND THE PARTICIPATION BY SUCH SCHOOL DISTRICTS IN THE COUNTY OF SAN DIEGO AND SAN DIEGO COUNTY SCHOOL DISTRICTS TAX AND REVENUE ANTICIPATION NOTE PROGRAM.

FISCAL IMPACT

There is no fiscal impact associated with today's action. The Series 2020B TRAN will be obligations of the school districts participating in the Fiscal Year 2020-21 Note Program and will be payable from authorized revenues of the respective school districts, and do not constitute an obligation of the County of San Diego. The cost of delivering the Series 2020B TRAN will be the responsibility of the participating school districts.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Fletcher, seconded by Supervisor Vargas, the Board of Supervisors took action as recommended, adopting Resolution No. 21-013, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO PROVIDING FOR THE BORROWING OF FUNDS BY CERTAIN SCHOOL DISTRICTS FOR FISCAL YEAR 2020-2021 THROUGH THE EXECUTION BY THE COUNTY OF CERTAIN 2020-21 TAX AND REVENUE ANTICIPATION NOTES AND THE PARTICIPATION BY SUCH SCHOOL DISTRICTS IN THE COUNTY OF SAN DIEGO AND SAN DIEGO COUNTY SCHOOL DISTRICTS TAX AND REVENUE ANTICIPATION NOTE PROGRAM.

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

16. **SUBJECT: AMENDMENTS TO THE COMPENSATION ORDINANCE (1/12/2021 - First Reading; 1/26/2021 - Second Reading) (DISTRICTS: ALL)**

OVERVIEW

On January 12, 2021 (17), the Board of Supervisors introduced the Ordinance for further Board and Consideration and adoption January 26, 2021.

The proposed amendments to the San Diego County Compensation Ordinance are part of the ongoing efforts to manage and maintain a skilled, adaptable and diverse workforce dedicated to sustaining operational excellence and serving the public. This action amends various sections of the Compensation Ordinance.

**RECOMMENDATION(S)
CHIEF ADMINISTRATIVE OFFICER**

Consider and adopt the following Ordinance:
AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE AND
ESTABLISHING COMPENSATION.

FISCAL IMPACT

There is no fiscal impact associated with these recommendations. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Anderson, seconded by Supervisor Vargas, the Board of Supervisors closed the Hearing and took action as recommended, on Consent, adopting Ordinance No. 10713 (N.S.), entitled: AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE AND ESTABLISHING COMPENSATION.

AYES: Vargas, Anderson, Fletcher, Desmond
ABSENT: Lawson-Remer

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 Lawson-Remer, seconded by Supervisor Fletcher, the Board of Supervisors took action as recommended, on Consent.

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

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," and " Board Policy I-1, "Planning and Sponsor Group Policies and Procedures."

RECOMMENDATION(S)

CHAIR NATHAN FLETCHER

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Mara W. Elliott to the Law Library Board of Trustees, Seat No. 3, for a term to expire December 31, 2023.

VICE- CHAIR NORA VARGAS

Appoint Ginger Hitzke to the PLANNING COMMISSION, Seat No. 1, for a term to expire January 6, 2025.

Appoint Rachel Morineau to the SOCIAL SERVICES ADVISORY BOARD, Seat No. 1, for a term to expire January 6, 2025.

Appoint Appaswamy Pajanor to the SOCIAL SERVICES ADVISORY BOARD, Seat No. 2, for a term to expire January 6, 2025.

SUPERVISOR JOEL ANDERSON

Appoint Maggie Sleeper to the RESOURCE CONSERVATION DISTRICT OF GREATER SAN DIEGO COUNTY, Seat No. 1, for a term to expire November 25, 2022.

SUPERVISOR TERRA LAWSON-REMER

Appoint Keara Pina to the SOCIAL SERVICES ADVISORY BOARD, Seat No. 5, for a term to expire January 6, 2025.

Appoint Greg Anglea to the SOCIAL SERVICES ADVISORY BOARD, Seat No. 6, for a term to expire January 6, 2025.

SUPERVISOR JIM DESMOND

Reappoint Karen Birch to the HIDDEN MEADOWS COMMUNITY SPONSOR GROUP, Seat No. 1, for a term to expire January 6, 2025.

Reappoint Darol Castor to the HIDDEN MEADOWS COMMUNITY SPONSOR GROUP, Seat No. 3, for a term to expire January 6, 2025.

Reappoint Jamie Gutierrez to the HIDDEN MEADOWS COMMUNITY SPONSOR GROUP, Seat No. 7, for a term to expire January 6, 2025.

Reappoint Bret Sealy to the HIDDEN MEADOWS COMMUNITY SPONSOR GROUP, Seat No. 9, for a term to expire January 6, 2025.

Appoint Brooke Tafreshi to the NORTH COUNTY GANG COMMISSION, Seat No. 2, for a term to expire January 2, 2023.

CHIEF ADMINISTRATIVE OFFICER

Appoint Alfredo De Jesus to the HIV PLANNING GROUP, COUNTY OF SAN DIEGO, Seat No. 2, for a term to expire January 26, 2025.

Appoint James Rucker to the HIV PLANNING GROUP, COUNTY OF SAN DIEGO, Seat No. 5, for a term to expire January 26, 2025.

Appoint Karen Connolly to the HIV PLANNING GROUP, COUNTY OF SAN DIEGO, Seat No. 43, for a term to expire January 26, 2025.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Lawson-Remer, seconded by Supervisor Fletcher, the Board of Supervisors took action as recommended, on Consent.

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

19. **SUBJECT: REVISED APPOINTMENTS OF BOARD MEMBERS TO SANDAG BORDERS AND REGIONAL PLANNING COMMITTEES (DISTRICTS: ALL)**

OVERVIEW

The Board of Supervisors approved the annual appointments of Board Members to the boards, commissions and committees at our January 5, 2021 (5) meeting. Subsequently, we were informed about bylaws governing San Diego Association of Governments (SANDAG) that restrict the number of committees that anyone board member can serve on. As such, I am recommending the following revisions to the appointments of SANDAG Borders and Regional Planning Committees to bring these particular appointments into compliance.

RECOMMENDATION(S)

SUPERVISOR NATHAN FLETCHER

Appoint members of the Board of Supervisors to the following two San Diego Association of Governments (SANDAG) Committees:

- a. Borders Committee appoint Supervisor Joel Anderson, and for the alternate seat appoint Supervisor Nora Vargas, and
- b. Regional Planning Committee appoint Supervisor Terra Lawson-Remer and for the alternate seat appoint Supervisor Nora Vargas.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Lawson-Remer, seconded by Supervisor Fletcher, the Board of Supervisors took action as recommended, on Consent.

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

20. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW

- A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Tyler Walter v. County of San Diego, et al.; United States District Court, Southern District No. 3:19-CV-02465-W-BLM
- B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Father Trevor Burfitt v. Gavin Newsom, et al.; Kern County Superior Court Case No. BCV-20-102267
- C. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
K.J.P., et al. v. County of San Diego, et al.; United States District Court, Southern District No. 3:15-CV-02692-H-MDD
- D. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Tammy Davis v. County of San Diego, et al.; United States District Court, Southern District No. 3:19-CV-00534-AJB-AHG
- E. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Gwen Daigle, et al. v. County of San Diego; United States District Court, Southern District No. 3:19-CV-1180-BAS-WVG
- F. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Sierra Club, et al. v. County of San Diego; San Diego County Superior Court Case No. 37-2012-00101054-CU-WM-CTL
- G. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Sierra Club, et al. v. County of San Diego; San Diego County Superior Court Case No. 37-2018-00014081-CU-WM-CTL

ACTION:

County Counsel reported that for Closed Session on January 26, 2021, the Board of Supervisors took the following actions:

Item 20A: Tyler Walter v. County of San Diego, et al., with all five Board members voting “AYE”, direct County Counsel to appeal the district court’s order denying County social workers’ motion to dismiss various constitutional claims in this case involving the removal of a child from his mother’s care.

Item 20B: Father Trevor Burfitt v. Gavin Newsom, et al., with three Board members voting “AYE”, and Supervisors Anderson and Desmond voting no, authorize County Counsel to appeal the trial court’s ruling enjoining the State and the County from enforcing the Covid-19 health orders regarding religious assemblies against Father Burfitt.

Item 20D: Tammy Davis, et. al v. City of National City, et al. with all five Board members voting “AYE”, direct County Counsel to settle this case alleging that Sheriff’s Deputies used excessive force for \$100,000.

21. SUBJECT: PUBLIC COMMUNICATION (DISTRICTS: ALL)

OVERVIEW

Jennifer Alonso provided comments to the Board regarding nurses in jails.

Becky Rapp provided comments to the Board regarding youth sports.

Juan Carlos Davenport, Leslie Masland, Avery Wear provided comments to the Board regarding hazard pay for County employees.

JoAnn Fields thanked Supervisor Vargas for the recent Town Hall, thanked Michael Vu for his dedication to the Registrar of Voters; and, thanked Adolfo Gonzalez for his service as Probation Chief.

Judy Strang provided comments to the Board regarding marijuana businesses.

Katie Moretti provided comments to the Board regarding comments by Chair Fletcher.

Haney Hong provided comments to the Board regarding priorities for ensuring sound fiscal practices.

ACTION:

Heard, Referred to the Chief Administrative Officer.

The Board adjourned the Tuesday session at 4:53 p.m. in memory of Fire Captain Chris Mertz.

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

Consent: Caro
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.

Approved by the Board of Supervisors, on Tuesday, February 9, 2021.



NATHAN FLETCHER
Chair

Attest:



ANDREW POTTER
Clerk of the Board

01/26/2021