

April 7, 2020

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, APRIL 7, 2020, 9:00 AM
BOARD OF SUPERVISORS NORTH CHAMBER ROOM 310
1600 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA

Order of Business

- A. REGULAR SESSION – Regular Meeting was called to order at 9:00 a.m.

PRESENT: Supervisors Greg Cox, Chairman; Jim Desmond, Vice Chairman; Dianne Jacob; Kristin Gaspar; Nathan Fletcher; 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 Chairman Greg Cox.
- C. Pledge of Allegiance was led by Vice-Chairman Jim Desmond.
- D. Presentation or Announcement of Proclamations and Awards: None.
- E. 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 meeting of March 24, 2020.

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Fletcher, the Board of Supervisors approved the Statement of Proceedings/Minutes for the meeting of March 24, 2020.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

- 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.	NOTICED PUBLIC HEARING: SAN DIEGO COUNTY FIRE AUTHORITY - FIRE MITIGATION FEE PROGRAM RESOLUTION AUTHORIZING PARTICIPATION IN THE FIRE MITIGATION FEE PROGRAM AND SETTING THE PERCENTAGE OF THE FIRE MITIGATION FEE CEILING FOR COUNTY SERVICE AREA NO. 135
Health and Human Services	2.	NOTICED PUBLIC HEARING: PROGRAM YEAR 2020-24 CONSOLIDATED PLAN AND FISCAL YEAR 2020-21 ANNUAL PLAN; REALLOCATION OF PROGRAM FUNDS; A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE PROGRAM YEAR 2020-24 CONSOLIDATED PLAN AND FISCAL YEAR 2020-21 ANNUAL PLAN; AND A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO AUTHORIZING THE ACCEPTANCE AND ADMINISTRATION OF GRANT FUNDS FROM THE STATE OF CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR THE FISCAL YEAR 2020 STATE EMERGENCY SOLUTIONS GRANT PROGRAM [FUNDING SOURCES: COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), HOME INVESTMENT PARTNERSHIPS (HOME), EMERGENCY SOLUTIONS GRANT (ESG), HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA)]
	3.	ESTABLISH A BEHAVIORAL HEALTH IMPACT FUND [FUNDING SOURCE: AVAILABLE PRIOR YEAR GENERAL FUND FUND BALANCE] (4 VOTES)
	4.	RECEIVE UPDATE ON THE COVID-19 RESPONSE, RATIFY ACTIONS, EXECUTE LEASES AND LICENSES OF REAL PROPERTY, DIRECT RENTERS TO BE ENTITLED TO RENT DEFERRAL AND A MORATORIUM ON EVICTION, AND AUTHORIZE ANY OTHER ACTION NECESSARY TO ADDRESS THE COVID-19 PANDEMIC [FUNDING SOURCE: ANTICIPATED TO BE A COMBINATION OF FEDERAL AND STATE STIMULUS REVENUE, PROGRAM REVENUES, GENERAL PURPOSE REVENUES, AND GENERAL FUND FUND BALANCE]

5. AUTHORIZATION TO ACCEPT CALIFORNIA HOME VISITING PROGRAM ADDITIONAL FUNDING
[FUNDING SOURCE: CALIFORNIA HOME VISITING PROGRAM STATE GENERAL FUND EXPANSION FUNDING FROM THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH]
6. AUTHORIZATION TO ACCEPT HIV/AIDS SERVICES GRANT FUNDING AGREEMENT AND AUTHORIZATION FOR COMPETITIVE SOLICITATIONS FOR HIV SERVICES
[FUNDING SOURCE: ENDING THE HIV EPIDEMIC GRANT FROM THE FEDERAL HEALTH RESOURCES AND SERVICES ADMINISTRATION AND HEALTH REALIGNMENT]
7. WITHDRAWN - ESTABLISH AUTHORITY TO ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR THE LONNY BREWER PARK OFF LEASH AREA
[FUNDING SOURCES: GENERAL PURPOSE REVENUE; COUNTY SERVICE AREA (CSA) 26 RANCHO SAN DIEGO FUND REVENUE FROM SPECIAL ASSESSMENTS ON PROPERTIES WITHIN CSA 26]
8. CONDUCT ASSESSMENT BALLOT ELECTION TO LEVY AN ASSESSMENT IN PROPOSED PERMANENT ROAD DIVISION NO. 1000, ZONE NO. 1017 - KALBAUGH/HALEY/TOUB STREETS IN RAMONA
9. LOAN REQUEST FOR PERMANENT ROAD DIVISION NO. 1000, ZONE NO. 127 - SINGING TRAILS DRIVE IN DEHESA
[FUNDING SOURCE: PRD INTERNAL SERVICE FUND]
10. SEMI-ANNUAL REPORT OF GRANTS, GIFTS AND DONATIONS AND RATIFICATION OF ACCEPTANCE OF GIFTS AND DONATIONS EXCEEDING \$5,000 TO THE SAN DIEGO COUNTY LIBRARY; ACCEPT GRANT AWARDS AND ESTABLISH APPROPRIATIONS
[FUNDING SOURCES: GRANTS FROM THE CALIFORNIA STATE LIBRARY AND THE CALIFORNIA LIBRARY ASSOCIATION; AVAILABLE PRIOR YEAR LIBRARY FUND FUND BALANCE]
(4 VOTES)

Land Use and
Environment
Group

- | | | |
|----------------------------------------|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | 11. | ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF
ORDINANCE: TRAFFIC ADVISORY COMMITTEE
(03/24/2020 - ADOPT RECOMMENDATIONS; 04/07/2020 -
SECOND READING OF AN ORDINANCE) |
| Financial and
General
Government | 12. | NEIGHBORHOOD REINVESTMENT & COMMUNITY
ENHANCEMENT PROGRAM GRANTS (DISTRICT: 1)
[FUNDING SOURCE: GENERAL PURPOSE REVENUE] |
| | 13. | NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS
(DISTRICT: 3)
[FUNIDNG SOURCE: GENERAL PURPOSE REVENUE] |
| | 14. | NEIGHBORHOOD REINVESTMENT AND COMMUNITY
ENHANCEMENT PROGRAM GRANTS (DISTRICT: 4)
[FUNDING SOURCE: GENERAL PURPOSE REVENUE
AND TRANSIENT OCCUPANCY TAX REVENUES,
ACCORDINGLY] |
| | 15. | RESOLUTION AMENDING THE BOARD OF
SUPERVISORS APRIL 2020 MEETING CALENDAR |
| | 16. | ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF
ORDINANCES: AMENDMENTS TO THE
COMPENSATION ORDINANCE AND ADMINISTRATIVE
CODE (3/24/2020 - FIRST READING; 4/7/2020 - SECOND READING) |
| Communications
Received | 17. | COMMUNICATIONS RECEIVED |
| Financial and
General
Government | 18. | NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS
(DISTRICT: 5) |
| Closed Session | 19. | CLOSED SESSION |
| Public
Communication | 20. | PUBLIC COMMUNICATION |

**1. SUBJECT: NOTICED PUBLIC HEARING:
SAN DIEGO COUNTY FIRE AUTHORITY - FIRE MITIGATION FEE
PROGRAM RESOLUTION AUTHORIZING PARTICIPATION IN THE
FIRE MITIGATION FEE PROGRAM AND SETTING THE
PERCENTAGE OF THE FIRE MITIGATION FEE CEILING FOR
COUNTY SERVICE AREA NO. 135 (DISTRICTS: ALL)**

OVERVIEW

The County of San Diego created a Fire Mitigation Fee (FMF) Program following the adoption of an ordinance by the County Board of Supervisors (Board) on December 11, 1985 (11). The purpose of the FMF Program is to collect and allocate funds to fire agencies in the unincorporated area of San Diego County to provide capital facilities and equipment to serve new development.

To continue participating in the FMF Program, fire agencies are required to submit an annual resolution related to the funding and expenditures of the FMF Program. Today's request seeks to adopt a resolution for continued participation in the FMF Program for County Service Area (CSA) No. 135 - San Diego County Fire Authority. If approved, these actions will allow the continued provision of FMF funding for capital facilities and equipment in CSA No. 135.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that adoption of the proposed resolution for continued participation for CSA No. 135 - San Diego County Fire Authority in the Fire Mitigation Fee Program is exempt from the California Environmental Quality Act (CEQA) pursuant to state CEQA Guidelines Section 15378(b)(4) because the proposed action involves government fiscal activities which do not involve any commitment to any specific project that may result in a potentially significant physical impact on the environment, and CEQA Guidelines Section 15378(b)(5) because the proposed action involves organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment.
2. Adopt the Resolution entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO CONTINUING THE FIRE MITIGATION FEE PROGRAM AND SETTING THE FIRE MITIGATION FEE CEILING PERCENTAGE FOR COUNTY SERVICE AREA NO. 135.

FISCAL IMPACT

There is no fiscal impact associated with the recommendation. If approved, County Service Area No. 135 (CSA 135) will remain in the County's Fire Mitigation Fee (FMF) Program. The CSA will continue to use funds collected and distributed by the County through the FMF Program to purchase equipment and facilities to serve new development within the boundaries of CSA No. 135. There will be no change in net General Fund cost and no additional staff years will be required.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Gaspar, the Board of Supervisors closed the Hearing and took action as recommended, on Consent, adopting Resolution No. 20-028 entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO CONTINUING THE FIRE MITIGATION FEE PROGRAM AND SETTING THE FIRE MITIGATION FEE CEILING PERCENTAGE FOR COUNTY SERVICE AREA NO. 135.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

2. **SUBJECT: NOTICED PUBLIC HEARING:
PROGRAM YEAR 2020-24 CONSOLIDATED PLAN AND FISCAL YEAR 2020-21 ANNUAL PLAN; REALLOCATION OF PROGRAM FUNDS; A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE PROGRAM YEAR 2020-24 CONSOLIDATED PLAN AND FISCAL YEAR 2020-21 ANNUAL PLAN; AND A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO AUTHORIZING THE ACCEPTANCE AND ADMINISTRATION OF GRANT FUNDS FROM THE STATE OF CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR THE FISCAL YEAR 2020 STATE EMERGENCY SOLUTIONS GRANT PROGRAM (DISTRICTS: ALL)**

OVERVIEW

The County of San Diego (County) administers four U.S. Department of Housing and Urban Development (HUD) funded entitlement programs: Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), Emergency Solutions Grant (ESG), and Housing Opportunities for Persons with AIDS (HOPWA) program. As a recipient of HUD funding, the County is required to develop an Annual Plan that identifies specific projects to be funded through the entitlement programs during the upcoming fiscal year based on that year's program allocations. The County also administers funding provided by the State of California through the State Emergency Solutions Grant (State ESG) program.

The draft Fiscal Year 2020-21 Annual Plan includes specific projects and Fiscal Year 2020-21 funding allocations. The recommendations in the Annual Plan represent a wide range of services and projects that will support community revitalization and affordable housing for low-income residents and persons with special needs. Recommendations are based on announced funding allocations, anticipated program income, and reallocations from prior year program balances. In total, it is anticipated that \$20,907,965 will be available in Fiscal Year 2020-21.

Today's requested actions require a public notice, public hearing and a 30-day public comment period, allowing the public to view and comment on the draft Annual Plan. The public comment period began on March 6, 2020 and ends on April 7, 2020. The draft Annual Plan will be adjusted to reflect any appropriate revisions as a result of public testimony and any adjustments made by HUD to the final funding amounts. After adjustments, the final Annual Plan will be submitted to HUD.

The Board's approval today would authorize the Fiscal Year 2020-21 project funding and memorialize the steps taken to engage the public and stakeholders in planning, reporting and program administration. Specifically, today's recommendations request the following Board authority:

- To utilize Fiscal Year 2020-21 funding and reallocate available prior year funding to the projects identified in the Annual Plan.
- To adjust the amount of funding to projects identified in the Fiscal Year 2020-21 Annual Plan as necessary if HUD is to make any adjustments to the final funding amounts.
- To reallocate balances as necessary during the program year from existing, completed, or cancelled CDBG, HOME, ESG, State ESG and HOPWA projects to supplement other approved CDBG, HOME, ESG, State ESG and HOPWA projects.
- To apply for and accept Fiscal Year 2020-21 State ESG funds.

Today's actions support the County's *Live Well San Diego* vision by ensuring low-income residents have access to suitable living environments as well as enhancing the quality of life for residents by encouraging decent and affordable housing.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Receive public testimony and approve the proposed Program Year 2020-24 Consolidated Plan and Fiscal Year 2020-21 Annual Plan outlining the proposed use of Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), Emergency Solutions Grant (ESG), State ESG, and Housing Opportunities for Persons with AIDS (HOPWA) Program funds for submittal to U.S. Department of Housing and Urban Development (HUD).
2. Adopt a Resolution entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE PROGRAM YEAR 2020-24 CONSOLIDATED PLAN AND THE FISCAL YEAR 2020-21 ANNUAL PLAN certifying compliance with the Housing and Community Development Act of 1974, as amended, to authorize the execution and transmittal of necessary documents and amendments for the Fiscal Year 2020-21 Annual Plan.
3. Adopt a Resolution entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO AUTHORIZING THE ACCEPTANCE AND ADMINISTRATION OF GRANT FUNDS FROM THE STATE OF CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR THE FISCAL YEAR 2020 STATE EMERGENCY SOLUTIONS GRANT PROGRAM.
4. Authorize the reallocation of up to \$500,000 in prior years' CDBG allocations to supplement the Fiscal Year 2020-21 CDBG Program.
5. Authorize the reallocation of up to \$5,700,000 in prior years' HOME allocations to supplement the Fiscal Year 2020-21 HOME Program.

6. Authorize the reallocation of up to \$1,100,000 in prior years' HOPWA allocations to supplement the Fiscal Year 2020-21 HOPWA Program.
7. Authorize the Agency Director, Health and Human Services Agency or designee, in consultation with the Department of Purchasing and Contracting, to issue Notices of Funding Availability, publish notices, award contracts and execute agreements, amend existing contracts as needed to reflect changes to services and funding, execute certification forms, prepare and execute all necessary documents for the submittal, regulatory processing and implementation, and take any other actions necessary as required by HUD for Recommendations 2 through 8, and the Fiscal Year 2020-21 recommended and/or alternative CDBG, HOME, ESG, and HOPWA programs, following the completion of environmental processing and HUD release of funds, as applicable.
8. In accordance with Section 401 et seq. of the County Administrative Code and where determined appropriate, authorize the Director, Department of Purchasing and Contracting, to issue competitive solicitations for the Fiscal Year 2020-21 CDBG, HOME, ESG, HOPWA, and State ESG grant funds, and upon successful negotiations and determination of a fair and reasonable price award contracts, and, if needed, to amend contracts as required to reflect changes to services and funding or services requirements, subject to the availability of funds and the approval of the Agency Director, Health and Human Services Agency.
9. Authorize the Agency Director, Health and Human Services Agency or designee, to reallocate as necessary, in accordance with the Citizen Participation Plan, project balances from cancelled or completed projects and program income, to existing approved and/or alternative CDBG, HOME, ESG, State ESG, and HOPWA projects.
10. Authorize the Agency Director, Health and Human Services Agency or designee to adjust the amount of funding to projects identified within the Fiscal Year 2020-21 Annual Plan as necessary to reflect the actual entitlement grant amounts when they are determined by HUD.
11. Authorize the Agency Director, Health and Human Services Agency or designee, to apply for Fiscal Year 2020-21 State of California ESG grant funds of up to \$500,000.
12. Authorize the Agency Director, Health and Human Services Agency or designee, in consultation with the Department of Purchasing and Contracting, to accept, if awarded, Fiscal Years 2020-21 State of California ESG grant funds, and issue Notices of Funding Availability; publish notices; award contracts; execute agreements; amend existing contracts as needed to reflect changes to services and funding; execute certification forms; prepare and execute all necessary documents for the submittal, regulatory processing and program implementation; and take any other actions necessary as required by the State of California for projects funded with State of California ESG program funds.

FISCAL IMPACT

Funds in the amount of \$20,907,965 for this request will be included in the Fiscal Year 2020-22 CAO Recommended Operational Plan for the Health and Human Services Agency, Department of Parks and Recreation, Department of General Services, and Department of Public Works.

The funding sources for these requests are anticipated to be \$12,607,965 for Fiscal Year 2020-21 HUD entitlements grant awards: Community Development Block Grant (CDBG) – \$4,265,959, HOME Investment Partnerships (HOME) - \$3,286,351, Emergency Solutions Grant (ESG) - \$364,738, Housing Opportunities for Persons with AIDS (HOPWA) – \$4,690,917. Today's request also includes the reallocation of an estimated \$1,000,000 in program income from repayment proceeds from loans funded with CDBG (\$500,000) and HOME funds (\$500,000). In addition, this request will result in the reallocation of up to \$500,000 in prior years' CDBG funds, \$5,700,000 in prior years' HOME funds and up to \$1,100,000 in prior years' HOPWA funds. Upon award of the FY 2020 State ESG funds, the Health and Human Services Agency will return to the Board to establish appropriations, if necessary. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

The proposed recommendations will have a positive impact on the business community. Many of the recommended projects include construction that will be implemented by private firms selected through competitive bid processes.

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Gaspar, the Board of Supervisors closed the Hearing and took action as recommended, on Consent, adopting Resolution No. 20-029 entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE PROGRAM YEAR 2020-24 CONSOLIDATED PLAN AND THE FISCAL YEAR 2020-21 ANNUAL PLAN; and, Resolution No. 20-030 entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO AUTHORIZING THE ACCEPTANCE AND ADMINISTRATION OF GRANT FUNDS FROM THE STATE OF CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR THE FISCAL YEAR 2020 STATE EMERGENCY SOLUTIONS GRANT PROGRAM.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

3. SUBJECT: ESTABLISH A BEHAVIORAL HEALTH IMPACT FUND (DISTRICTS: ALL)

OVERVIEW

Behavioral Health covers a broad spectrum of mental health, substance use, and alcohol services. In recent years, Behavioral Health has come into full focus as a priority for the Board of Supervisors. Our Board has moved with urgency on this issue to create a comprehensive system made up of regional hubs and person-centered care coordination to address the immediate crises, while also working with providers for other service lines such as long-term residential services. Although service providers may be reimbursed for treatment services, they do not have the ability to use reimbursement dollars for capital needs.

On February 19, 2020, Chairman Greg Cox announced at his *State of the County Address*, that he and his colleague, Supervisor Nathan Fletcher, would be working with Mayor Kevin Faulconer and the City of San Diego on developing a much-needed Behavioral Health Impact Fund (BHIF) that would help community-based organizations grow their capacity to serve more clients, for longer periods of time. These dollars would serve as a catalyst for these organizations to make capital investments that will allow them to expand their capacity for long-term treatment and strengthen our regional continuum of care.

Today's recommendations will approve the Agreement for Behavioral Health Services By and Between the County of San Diego and the City of San Diego, and direct the Chief Administrative Officer to sign the Agreement and make the required budget actions.

RECOMMENDATION(S)

CHAIRMAN GREG COX AND SUPERVISOR NATHAN FLETCHER

1. Approve the Agreement for Behavioral Health Services By and Between the County of San Diego and the City of San Diego (Agreement) and direct the Chief Administrative Officer to sign the Agreement.
2. Direct the Auditor & Controller to establish a new fund, Behavioral Health Impact Fund and establish \$25,000,000 of appropriations in Countywide General Expenses Services and Supplies based on General Fund fund balance in order to fund the Behavioral Health Impact Trust Fund. **(4 VOTES)**
3. Establish appropriations of \$25,000,000 in Countywide General Expenses Other Charges to record expenses to community-based organizations based on revenues from the Behavioral Health Impact Fund. **(4 VOTES)**

FISCAL IMPACT

Funds for this request are not included in the Fiscal Year 2019-21 Operational Plan. If approved, this request will result in costs of \$25,000,000 in Fiscal Year 2019-20. The funding source is available prior year General Fund fund balance. There will be one additional staff year to administer the program which will be funded by the Behavioral Health Impact Fund.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

With direction to the Chief Administrative Officer to provide quarterly status reports, ON MOTION of Supervisor Cox, seconded by Supervisor Fletcher, the Board of Supervisors took action as recommended.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

4. **SUBJECT: RECEIVE UPDATE ON THE COVID-19 RESPONSE, RATIFY ACTIONS, EXECUTE LEASES AND LICENSES OF REAL PROPERTY, DIRECT RENTERS TO BE ENTITLED TO RENT DEFERRAL AND A MORATORIUM ON EVICTION, 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, 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 action requests the Board of Supervisors (Board) receive an update on the local COVID-19 response. Additionally, today's action requests the Board of Supervisors to ratify all actions taken by 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. The Board is requested to authorize the Director, Department of General Services, to enter into leases and licenses of real property in support of the COVID-19 pandemic response. In addition, the Board is requested to direct that renters of County-owned residential and commercial property located in incorporated and unincorporated areas impacted by the COVID-19 emergency be entitled to rent deferral and a moratorium on eviction, in accordance with the resolution adopted on March 24, 2020 (19). 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 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. Authorize the Director, Department of General Services, to execute leases and licenses of real property in support of the COVID-19 pandemic response.

4. Direct that renters of County of San Diego owned residential and commercial property located in incorporated and unincorporated areas of San Diego County impacted by the COVID-19 emergency, be entitled to rent deferral and a moratorium on eviction in accordance with the procedures set forth in the Board of Supervisors' Resolution of March 24, 2020 entitled, "Resolution of the Board of Supervisors of the County of San Diego Exercising its Police Powers to Impose Substantive Limitations on Residential and Commercial Evictions in the Unincorporated Area of San Diego County."
5. Take any other action necessary to address the COVID-19 pandemic emergency response.

FISCAL IMPACT

Fiscal Year 2019-20 preliminary estimated costs of response efforts associated with the COVID-19 emergency response including temporary housing assistance, sanitation and related costs are \$11 million per month or \$40.4 million for the remainder of the fiscal year. This number is expected to grow as response efforts expand. For the current budget, based on these estimates funding is included in the Health and Human Services Agency. The funding source is anticipated to be a combination of federal and State stimulus revenue, program revenues, General Purpose Revenues, and General Fund fund balance.

If recommendation #4 is approved, it could result in the deferment of approximately \$2.8 million in lease revenue for the two-month period.

BUSINESS IMPACT STATEMENT

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

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

5. **SUBJECT: AUTHORIZATION TO ACCEPT CALIFORNIA HOME VISITING PROGRAM ADDITIONAL FUNDING (DISTRICTS: ALL)**

OVERVIEW

Since 2012, the San Diego County Board of Supervisors (Board) has authorized agreements with the California Department of Public Health (CDPH) Maternal, Child, and Adolescent Health (MCAH) Division, to accept grant funds for the California Home Visiting Program (CHVP). Most recently, on August 6, 2019 (10), the Board authorized the acceptance of a new four-year grant allocation agreement with CDPH for a total of \$3,229,214 in CHVP funding.

Today's action requests Board approval to accept additional CHVP funding from CDPH for an anticipated funding period of February 3, 2020 through June 30, 2023, for approximately \$2,850,000. This funding, authorized in the 2019 Governor's budget, expands home visiting services provided through Nurse-Family Partnership. These services promote maternal health and well-being, improve infant and child development, encourage positive parenting, prevent child abuse and neglect, and improve school readiness.

Acceptance of CHVP additional funding supports the County of San Diego's *Live Well San Diego* vision of Building Better Health, Living Safely, and Thriving by improving access to quality healthcare for mothers, infants, children, adolescents, and families.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Authorize the acceptance of approximately \$2,850,000 in grant funds from the California Department of Public Health, Maternal, Child, and Adolescent Health Division for a California Home Visiting Program grant, for the anticipated funding period of February 3, 2020 through June 30, 2023, and authorize the Clerk of the Board to execute all required grant documents, upon receipt, including any annual extensions, amendments, or revisions that do not materially impact or alter the services or funding level.

FISCAL IMPACT

Funds for this request are not included in the Fiscal Year 2019-21 Operational Plan in the Health and Human Services Agency. If approved, this request will result in estimated costs and revenue of \$703,718 in Fiscal Year 2019-20 and estimated costs and revenue of \$703,718 in Fiscal Year 2020-21. The funding source is the California Home Visiting Program State General Fund Expansion Funding from the California Department of Public Health. 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 Jacob, seconded by Supervisor Gaspar, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

6. **SUBJECT: AUTHORIZATION TO ACCEPT HIV/AIDS SERVICES GRANT FUNDING AGREEMENT AND AUTHORIZATION FOR COMPETITIVE SOLICITATIONS FOR HIV SERVICES (DISTRICTS: ALL)**

OVERVIEW

For 30 years, the San Diego County Board of Supervisors (Board) has authorized grants and agreements with the U.S. Department of Health and Human Services Health Resources and Services Administration (HRSA) to provide a variety of care and treatment services to persons living with HIV. Today's action requests Board authorization to accept new funding from HRSA awarded under *Ending the HIV Epidemic: A Plan for America - Ryan White HIV/AIDS Program Parts A and B*, in the amount of \$1,000,000 annually for period of March 1, 2020 through February 28, 2025.

Ending the HIV Epidemic: A Plan for America - Ryan White HIV/AIDS Program Parts A and B is a new funding source created by HRSA in response to the introduction of the federal End the HIV Epidemic initiative. The County of San Diego was awarded a total of \$5,000,000. This funding supports and will be utilized for programs and services related to community engagement and leadership development for persons living with HIV, alternative forms of HIV care delivery in the form of drop-in clinics, and HIV molecular epidemiology. Today's action requests Board authorization for competitive solicitations to procure the services described above. The total amount to be procured is approximately \$4,500,000, with the remaining \$500,000 to be utilized for staffing costs.

This item supports the County of San Diego's Getting to Zero initiative by funding services that will help people living with HIV remain in care and achieve important health outcomes, including viral suppression. Research has demonstrated that persons living with HIV who have achieved viral suppression cannot transmit HIV to others sexually. This item also supports the *Live Well San Diego* vision by providing access to high-quality HIV care and treatment services that lead to improved physical and behavioral health, which promotes a healthy, safe, and thriving region.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Waive Board Policy B-29, Fees, Grants, Revenue Contracts - Department Responsibility for Cost Recovery, which requires prior approval of revenue agreement applications and full-cost recovery of grants.
2. Authorize the acceptance of \$5,000,000 in grant funds from the Health Resources and Services Administration for the period of March 1, 2020 through February 28, 2025, for *Ending the HIV Epidemic: A Plan for America - Ryan White HIV/AIDS Program Parts A and B*, and authorize the Clerk of the Board to execute all required grant documents, upon receipt, 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 Section 401, Article XXIII of the County Administrative Code, authorize the Director, Department of Purchasing and Contracting to issue a Competitive Solicitation for services, to include community engagement, alternative forms of HIV medical delivery (home-based care, drop-in clinic(s), mobile medical care), and evaluation, funded by *Ending the HIV Epidemic: A Plan for America- Ryan White HIV/AIDS Program Parts A and B*, and upon successful negotiations and determination of a fair and reasonable price, award contracts for a term of one year, with four option years and up to an additional six months if needed, and to amend the contracts as needed to reflect changes to services and funding.

FISCAL IMPACT

Funds for this request are not included in the Fiscal Year 2019-20 Operational Plan in the Health and Human Services Agency. If approved, this request will result in estimated costs of \$341,733 and revenue of \$333,333 in Fiscal Year 2019-20 and estimated costs of \$1,025,200 and revenue of \$1,000,000 in Fiscal Year 2020-21. The funding source is the Ending the HIV Epidemic grant from the Federal Health Resources and Services Administration. A waiver of Board Policy B-29 is requested because the funding does not offset all costs. These costs are estimated at \$8,400 for Fiscal Year 2019-20 and \$25,200 for Fiscal Year 2020-21. The funding source for these costs will be Health Realignment. The public benefit for providing

these services far outweighs these costs. 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 Jacob, seconded by Supervisor Gaspar, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

7. SUBJECT: ESTABLISH AUTHORITY TO ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR THE LONNY BREWER PARK OFF LEASH AREA (DISTRICT: 2)

OVERVIEW

Lonny Brewer County Park is a five-acre park in the unincorporated community of Valle De Oro. The park offers an open grassy area with mature trees, picnic tables and barbecues. The Lonny Brewer Park Off Leash Area project will add three off leash areas for dogs, an ADA accessible walkway, fencing, drinking fountains for dogs and people, dog agility equipment and shade trees. This project will expand park improvements and provide additional amenities to enhance park visitors' experiences, supporting health and fitness.

Today's proposed action will authorize the Director, Department of Purchasing and Contracting, to advertise and award a construction contract for the Lonny Brewer Park Off Leash Area project for an estimated cost of \$325,000, including contingency. Remaining funds of \$75,000 will be used for related project costs including design, inspection and environmental monitoring, construction management and project administration. If approved, project construction is scheduled to begin in summer 2020 and be completed in fall 2020.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that the Lonny Brewer Park Off Leash Area project is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA guidelines Sections 15301 (Existing Facilities), 15303 (New Construction or Conversion of Small Structures) and 15304 (Minor Alterations to Land).
2. Authorize the Director, Department of Purchasing and Contracting, to advertise and award a construction contract and take any other action authorized by section 401 et seq. of the Administrative Code with respect to contracting for the construction of Lonny Brewer Park Off Leash Area project.
3. Designate the Director, Department of Parks and Recreation, or designee, as the County of San Diego Officer responsible for administering the construction contract, in accordance with Board Policy F-41, Public Works Construction Projects.

FISCAL IMPACT

Funds for the request are included in the Fiscal Year 2019-20 Operational Plan in the Capital Outlay Fund. If approved, this request will result in costs of \$400,000 for Capital Project 1022916 Lonny Brewer Park Leash Free Area. Construction costs are estimated at \$325,000, including contingency. Remaining project funds of approximately \$75,000 will be used for related project expenses including design, environmental analysis, survey and inspection services, construction management and project administration. The funding source is General Purpose Revenue. There will be no additional staff years.

Upon project completion, annual operations and maintenance cost of the off-leash area is estimated at \$10,814, beginning in Fiscal Year 2020-21. Operational costs and revenue will be included in future years' Operational Plans in the Department of Parks and Recreation (DPR). The funding source will be County Service Area (CSA) 26 Rancho San Diego Fund revenue from special assessments on properties within CSA 26.

BUSINESS IMPACT STATEMENT

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

ACTION:

This item was withdrawn.

8. **SUBJECT: CONDUCT ASSESSMENT BALLOT ELECTION TO LEVY AN ASSESSMENT IN PROPOSED PERMANENT ROAD DIVISION NO. 1000, ZONE NO. 1017 - KALBAUGH/HALEY/TOUB STREETS IN RAMONA (DISTRICT: 2)**

OVERVIEW

A Permanent Road Division (PRD) Zone is a special district which provides property owners a mechanism to assess their properties to pay the County of San Diego (County) to perform private road maintenance. There are currently 67 PRD Zones managed by the County within the unincorporated area that provide maintenance of approximately 100 miles of private roads.

Property owners have filed a petition with the County requesting that assessment ballot proceedings be initiated to form a new PRD and impose an assessment to fund annual road maintenance. The proposed Permanent Road Division No. 1000, Zone No. 1017 – Kalbaugh/Haley/Toub Streets (PRD 1017) includes 59 parcels and is located in the unincorporated area of Ramona. Maintenance will include once-a-year-grading of approximately one mile of private roads within the boundary of the proposed PRD 1017 and will establish a reserve fund for unanticipated road maintenance.

An assessment engineer has reviewed the petition that was signed by 73% of property owners and determined that the petition meets the requirements established by state law. Today's requested actions are to accept the petition, adopt a resolution accepting the Engineer's Report, set the public hearing, call for an assessment ballot election, and adopt a resolution of intention to establish PRD 1017.

If the Board takes the recommended actions, mailed ballots will be sent to property owners with notification that there will be a public hearing to receive and confirm the results on June 2, 2020. Assessment ballots must be received prior to the close of the public hearing in order to be counted. The ballots will be tabulated following the close of the public hearing. The assessment may be imposed if 50% or more of the weighted ballots received from the property owners support the assessment.

If the property owners approve the formation of PRD 1017, the Board will be asked to adopt a resolution declaring portions of Kalbaugh, Haley, and Toub Streets to be public roads; the declaration will not result in the inclusion of the roads in the County-maintained road system but will allow the County to maintain the roads using property owner assessments. The Board will also be asked to approve the Engineer's Report, adopt a resolution establishing PRD 1017, and adopt an ordinance imposing the assessment approved by the property owners. If the assessment is not approved by the property owners, the PRD Zone will not be established.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

On April 7, 2020 take the following actions:

1. Find that the proposed project is exempt from the California Environmental Quality Act (CEQA) as specified under Section 15301 of the State CEQA Guidelines because the activity involves establishment of a funding mechanism for the purpose of maintaining existing roads, involving negligible or no expansion of existing or former use.
2. Accept the petition, on file in the Department of Public Works, requesting authorization to proceed with assessment ballot proceedings that could result in an assessment being placed on proposed Permanent Road Division No. 1000, Zone 1017 – Kalbaugh/Haley/Toub Streets property owners' tax bills for road maintenance.
3. Adopt the resolution which sets June 2, 2020 as the date of the public hearing, following which time assessment ballots shall be tabulated, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO ACCEPTING THE ENGINEER'S REPORT, SETTING A PUBLIC HEARING, AND CALLING FOR A SPECIAL MAIL-BALLOT ELECTION WITHIN PROPOSED PERMANENT ROAD DIVISION NO. 1000, ZONE NO. 1017 - KALBAUGH/HALEY/TOUB STREETS FOR THE PURPOSE OF IMPOSITION OF AN ASSESSMENT FOR ROAD MAINTENANCE SERVICES.
4. Adopt the resolution entitled: RESOLUTION OF INTENTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO TO ESTABLISH SAN DIEGO COUNTYWIDE PERMANENT ROAD DIVISION NO. 1000, ZONE NO. 1017 – KALBAUGH/HALEY/TOUB STREETS.
5. Direct the Department of Public Works staff to prepare and conduct a mail-ballot election in accordance with applicable law and the petition received from property owners for the purpose of obtaining consent for a new assessment to be imposed on the owners of property located within the boundaries of proposed Permanent Road Division No. 1000, Zone 1017 - Kalbaugh/Haley/Toub Streets.

6. Approve the introduction of the Ordinance (first reading), read title and waive further reading of an Ordinance entitled: AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR PERMANENT ROAD DIVISION NO. 1000, ZONE NO. 1017 – KALBAUGH/HALEY/TOUB STREETS.

If on April 7, 2020 the Board takes the actions recommended in Items 1-6, then on June 2, 2020 the following recommendations will be considered:

1. Conduct public hearing on the proposed assessment.
2. Direct the Clerk of the Board at the conclusion of the public hearing to tabulate all valid ballots received and certify election results.
3. Receive and confirm results of the ballot tabulation for the proposed Permanent Road Division No. 1000, Zone No. 1017 - Kalbaugh/Haley/Toub Streets.

If at the conclusion of the public hearing on June 2, 2020 there is not a majority protest, the following actions will be considered:

1. Adopt a Resolution entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO DECLARING PORTIONS OF KALBAUGH, HALEY, AND TOUB STREETS TO BE PUBLIC ROADS DECLARING SAID STREETS NOT A COUNTY HIGHWAY AND NOT ACCEPTED INTO THE COUNTY MAINTAINED ROAD SYSTEM.
2. Approve the Engineer's Report for San Diego County Countywide Permanent Road Division No. 1000, Zone No. 1017 - Kalbaugh/Haley/Toub Streets, on file in the Department of Public Work and available online at:
<<http://www.sandiegocounty.gov/dpw/specialdistricts/permroad/PRD1000Zone1017.html>>.
3. Adopt the resolution entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO ESTABLISHING SAN DIEGO COUNTYWIDE PERMANENT ROAD DIVISION NO. 1000, ZONE NO. 1017 – KALBAUGH/HALEY/TOUB STREETS.
4. Adopt an Ordinance entitled: AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR PERMANENT ROAD DIVISION NO. 1000, ZONE NO. 1017 – KALBAUGH/HALEY/TOUB STREETS.
5. Direct the Auditor and Controller to create an operating fund to be designated “PRD Zone 1017 - Kalbaugh/Haley/Toub Streets” for assessment amounts collected for road maintenance services within PRD Zone 1017, with interest earned to be retained within the fund.
6. Authorize the Director, Department of Public Works and the Auditor & Controller, and their designees, to take any action necessary to form the PRD and levy the assessments in Countywide Permanent Road Division No. 1000, Zone No. 1017 – Kalbaugh/Haley/Toub Streets.

FISCAL IMPACT

Funds for the formation of proposed PRD 1017 are included in the Fiscal Year 2019-20 Operational Plan in the Department of Public Works General Fund. Costs are approximately \$25,000. If PRD 1017 is formed, these costs will be reimbursed by assessments collected from the property owners within PRD 1017. If PRD 1017 is not formed, this expense will be funded by General Purpose Revenue in the Department of Public Works. If approved, the costs of road maintenance and administration in future fiscal years will be funded through assessments collected within PRD 1017. There will be no change in General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Gaspar, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 20-031 entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO ACCEPTING THE ENGINEER'S REPORT, SETTING A PUBLIC HEARING, AND CALLING FOR A SPECIAL MAIL-BALLOT ELECTION WITHIN PROPOSED PERMANENT ROAD DIVISION NO. 1000, ZONE NO. 1017 – KALBAUGH/HALEY/TOUB STREETS FOR THE PURPOSE OF IMPOSITION OF AN ASSESSMENT FOR ROAD MAINTENANCE SERVICES; Resolution No. 20-32 entitled: RESOLUTION OF INTENTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO TO ESTABLISH SAN DIEGO COUNTYWIDE PERMANENT ROAD DIVISION NO. 1000, ZONE NO. 1017 - KALBAUGH/HALEY/TOUB STREETS; and, introduced an Ordinance for further Board consideration and adoption on June 2, 2020.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

9. **SUBJECT: LOAN REQUEST FOR PERMANENT ROAD DIVISION NO. 1000, ZONE NO. 127 - SINGING TRAILS DRIVE IN DEHESA (DISTRICT: 2)**

OVERVIEW

A Permanent Road Division (PRD) Zone is a special district which provides property owners a mechanism to assess their properties to pay the County of San Diego (County) to perform private road maintenance. There are currently 67 PRD Zones managed by the County within the unincorporated area that provide maintenance of approximately 100 miles of private roads. Permanent Road Division Zone No. 127 - Singing Trails Drive (PRD 127) is located in the Dehesa area and maintains 0.39 miles of Singing Trails Drive.

Singing Trails Drive is in need of road repair and in May 2019, the property owners within PRD 127 approved a rate increase and borrowing money through a loan from the County's Permanent Road Division Internal Service Fund to fund the road work. The Board approved the rate increase on July 10, 2019 (2) and the rate was levied on the Fiscal Year 2019-20 tax roll. Staff finalized the maintenance plan with the increased revenue from the assessment. Revenue from the increased assessment will provide funding for road maintenance and loan. The loan, principal and interest, will be repaid over five years beginning in Fiscal Year 2022-23. The Auditor and Controller has determined the loan interest rate to be 2.02 percent.

This is a request to adopt a resolution authorizing the transfer of loan money from the Permanent Road Division Internal Service Fund to the PRD 127 Fund to complete road maintenance. Road maintenance on Singing Trails Drive is estimated to be \$100,000 and will be funded by a loan from the Permanent Road Division Internal Service Fund (\$63,000) and the current balance in the PRD 127 Singing Trails Drive Fund (\$37,000) collected from assessments from prior years. If approved, the repair is anticipated to begin in summer 2020 and be completed by October 2020.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed project is exempt from the California Environmental Quality Act (CEQA) as specified under Section 15301 of the State CEQA Guidelines because the activity involves approval of a funding mechanism for the purpose of the repair and maintenance of existing roads, involving negligible or no expansion of existing or former use.
2. Adopt a Resolution entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO AUTHORIZING TRANSFER OF MONEY TO SAN DIEGO COUNTYWIDE PERMANENT ROAD DIVISION NO. 1000, ZONE NO. 127 - SINGING TRAILS DRIVE AND SCHEDULE FOR REPAYMENT TO THE COUNTY.

FISCAL IMPACT

There is no current year fiscal impact associated with these recommendations. If approved, these recommendations will authorize a loan from the Permanent Road Division (PRD) Internal Service Fund to the PRD Zone No. 127 - Singing Trails Drive Fund of \$63,000 in Fiscal Year 2020-21. The funding source for the loan is the PRD Internal Service Fund. Funds for the road repair would be included in the Fiscal Year 2020-21 CAO Recommended Operational Plan in the Department of Public Works, PRD Zone No. 127 - Singing Trails Drive Fund based on a loan from the Permanent Road Division Internal Service Fund (\$63,000) and available prior year fund balance in the PRD Zone No. 127 - Singing Trails Drive Fund (\$37,000). 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 Jacob, seconded by Supervisor Gaspar, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 20-033 entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO AUTHORIZING TRANSFER OF MONEY TO SAN DIEGO COUNTYWIDE PERMANENT ROAD DIVISION NO. 1000, ZONE NO. 127 – SINGING TRAILS DRIVE AND SCHEDULE FOR REPAYMENT TO THE COUNTY.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

10. SUBJECT: SEMI-ANNUAL REPORT OF GRANTS, GIFTS AND DONATIONS AND RATIFICATION OF ACCEPTANCE OF GIFTS AND DONATIONS EXCEEDING \$5,000 TO THE SAN DIEGO COUNTY LIBRARY; ACCEPT GRANT AWARDS AND ESTABLISH APPROPRIATIONS (DISTRICTS: ALL)

OVERVIEW

San Diego County Library (SDCL) receives gifts and donations from individuals and groups that are interested in supporting library services for their communities. This allows SDCL to offer additional programs to the public as well as purchase additional library materials and supplies to accommodate the diverse population of the San Diego region. During the period of July 1, 2019 to December 31, 2019 SDCL received donations totaling \$241,236.61 (\$144,122.73 in cash donations and \$97,113.88 in non-cash donations). County of San Diego (County) Administrative Code Section 66, *Acceptance of Gifts*, and Board of Supervisors (Board) Policy A-112, *Acceptance and Use of Gifts and Donations*, permits the acceptance of gifts and donations by the administrative head of each department of the County that exceed \$5,000, subject to ratification by the Board, and requires a semi-annual report to the Board of gifts and donations accepted by a department head not exceeding \$5,000 individually. A portion of the cash donations received (\$134,122.73) was matched by the Library Fund. The matching fund program was created for community participation in the growth of their community library. Donations received during this reporting period were used to purchase library materials, such as books and eBooks, and equipment for library branches and to support programs, such as the Summer Learning Program.

Today's proposed actions are to accept the SDCL's Report of Gifts and Donations for the period of July 1, 2019 to December 31, 2019, and to ratify the acceptance of those gifts and donations by the SDCL that exceeded \$5,000. Today's action also authorizes the Chair of the Board of Supervisors to sign a letter of appreciation to the donors exceeding \$5,000.

In addition, the Board is being asked to accept two grant awards and establish the necessary appropriations. The California State Library has awarded a total of \$48,506 in grant funds to SDCL for Fiscal Year 2019-20. The California State Library is dedicated to supporting SDCL's programs through funding various projects under the California Library Literacy Service grant. The California Library Association has awarded a total of \$36,000 in grant funds to SDCL for Fiscal Year 2019-20. The California Library Association is dedicated to supporting SDCL's educational and literacy programs during summer reading through funding various projects under the Lunch At The Library grant.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed action is not subject to review under the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines section 15060(c)(2) and (3) because it does not have a direct or indirect effect on the environment and the action is not a project as defined in Section 15378(b)(5) of the State CEQA Guidelines.
2. In accordance with Administrative Code Section 66, *Acceptance of Gifts*, and Board of Supervisors (Board) Policy A-112, *Acceptance and Use of Gifts and Donations*, accept the San Diego County Library Report of Gifts and Donations for the period of July 1, 2019 through December 31, 2019.

3. In accordance with Administrative Code Section 66 and Board Policy A-112, ratify the acceptance of gifts from July 1, 2019 to December 31, 2019, for \$241,236.61 that exceeded \$5,000.
4. Authorize the Chair of the Board of Supervisors to sign letters of appreciation on behalf of the County of San Diego to donors listed on Attachment B.
5. Accept the California Library Literacy Services grant award from the California State Library and establish appropriations of \$48,506 in the Library Fund, Services & Supplies. (4 VOTES)
6. Accept the Lunch At The Library grant award from the California Library Association and establish appropriations of \$36,000 in the Library Fund, Services & Supplies. (4 VOTES)

FISCAL IMPACT

Funds for this request are partially included in the Fiscal Year 2019-20 Operational Plan for the San Diego County Library (SDCL) Fund. If approved, these requests would result in current year costs and revenue of \$84,506. The funding sources are grants from the California State Library (\$48,506) and the California Library Association (\$36,000).

SDCL received \$241,236.61 in cash and non-cash donations exceeding \$5,000 in value between July 1, 2019, and December 31, 2019. Of these donations, \$134,122.73 qualified for an equal amount of matching funds from SDCL. The funding source for the match is available prior year Library 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 Jacob, seconded by Supervisor Gaspar, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

11. **SUBJECT: ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:
TRAFFIC ADVISORY COMMITTEE (03/24/2020 - ADOPT
RECOMMENDATIONS; 04/07/2020 - SECOND READING OF AN
ORDINANCE) (DISTRICTS: 2 & 5)**

OVERVIEW

On March 24, 2020 (14), the Board of Supervisors introduced the Ordinance for further Board consideration and adoption on April 7, 2020.

As part of the Department of Public Works (DPW) traffic engineering program, the Board of Supervisors (Board) established the Traffic Advisory Committee (TAC) as an aid in providing uniform traffic regulations throughout the unincorporated areas of the county. The goal of the TAC is to make recommendations to the Board on traffic matters to provide the communities in the unincorporated region with a safe and efficient road system. To accomplish this, it is necessary that traffic policies be established and used to provide persons using the road system with consistent and uniform regulations that are effective and can be legally enforced. The TAC meets every six weeks to review proposed additions, deletions, or changes to regulatory traffic control devices such as speed limits, stop signs, traffic signals, and parking regulations on County-maintained roads. Upon receipt of a request or recommendation for a traffic regulation in unincorporated areas of the county, the TAC reviews and investigates the requested item including engineering studies and studies of traffic conditions.

The TAC recommends the Board act on twenty-five items from the December 13, 2019, meeting agenda:

District	Item	Location	Action
2	2-A	Willows Road, Alpine	Recertify the 45 MPH speed limit
2	2-B	Bancroft Drive/Troy Street, Spring Valley	Recertify the 35 MPH speed limit
2	2-C	Jamul Drive, Jamul	Recertify the 45 MPH speed limit
2	2-D	Steele Canyon Road, Jamul	Recertify the 45 MPH speed limit
2	2-E	Quail Canyon Road, Blossom Valley	Recertify the 40 MPH speed limit
2	2-F	Woodside Avenue, Lakeside	Recertify the 40 MPH speed limit
2	2-G	Woodside Avenue, Lakeside	Recertify the 35 MPH speed limit
2	2-H	Second Street/Winter Gardens Boulevard, Lakeside	Recertify the 45 MPH speed limit
2	2-I	Lake Jennings Park Road & El Monte Road/ Julian Avenue, Lakeside	Place intersection on the Traffic Signal List
2	2-J	Lakeview Road, Lakeside	Reduce the 40 MPH speed limit to 35 MPH
2	2-K	Palm Row Drive/Oak Creek Drive, Eucalyptus Hills	Recertify the 40 MPH speed limit.
2	2-L	Valle Vista Road, Eucalyptus Hills	Combine with 35 MPH speed limit (Item 2-M)
2	2-M	Valle Vista Road, Eucalyptus Hills	Certify the 35 MPH speed limit
2	2-N	Jackson Hill Drive, Lakeside	Reduce the 40 MPH speed limit to 35 MPH
2	2-O	Willow Glen Drive, Rancho San Diego	Recertify the 45 MPH speed limit
2	2-P	Lemon Avenue, Mount Helix	Recertify the 35 MPH speed limit
2	2-Q	Jamacha Road, La Presa	Recertify the 40 MPH speed limit
2	2-R	Apple Street, La Presa	Combine with 30 MPH speed limit (Item 2-S)
2	2-S	Apple Street, La Presa	Reduce the 35 MPH speed limit to 30 MPH
5	5-A	Mission Road, Fallbrook	Recertify the 35 MPH speed limit
5	5-B	Mission Road, Fallbrook	Recertify the 45 MPH speed limit
5	5-C	Mission Road, Fallbrook	Recertify the 45 MPH speed limit
5	5-D	Winter Haven Road, Fallbrook	Recertify the 45 MPH speed limit
5	5-E	Sun Valley Road, San Dieguito	Reduce the 40 MPH speed limit to 35 MPH
5	5-F	Via de la Valle, Rancho Santa Fe	Recertify the 45 MPH speed limit

Approval of Items 2-A through 2-S, excluding 2-I, and 5-A through 5-F would support speed enforcement, which increases roadway safety and retains mobility. Properly posted speed limits provide feedback to drivers to improve traffic safety, reduce the number and severity of collisions, and allow for fair enforcement.

Approval of Item 2-I would provide safety enhancement measures for pedestrians, bicyclists, and all other roadway users by assigning right of way to the various traffic movements at the intersection. Properly posted traffic control signals at intersections reduce the number and severity of collisions by assuring providing for the orderly movement of traffic and interrupting heavy traffic at intervals to permit other traffic to cross.

The Board's action on Items 2-A through 2-I, 2-K, 2-O, 2-P, 5-A through 5-D, and 5-F do not require a second hearing and Board direction on April 7, 2020, would allow implementation by DPW. The Board's action on Items 2-J, 2-L through 2-N, 2-Q through 2-S, & 5-E would decrease speed limits and/or revise speed limit zone locations, would revise the San Diego County Code of Regulatory Ordinances (County Code), and would require two steps. On March 24, 2020, the Board would consider the TAC items. If the Board takes action on March 24, 2020, then on April 7, 2020, a second reading of an ordinance amending County Code would be necessary to implement the Board's direction.

RECOMMENDATION(S)
TRAFFIC ADVISORY COMMITTEE

District 2:

Item 2-A. Willows Road from West Willows Overcrossing to Viejas Grade Road in Alpine - Recertify the existing 45 MPH speed limit for radar enforcement.

Item 2-B. Bancroft Drive / Troy Street from Sweetwater Road to La Mesa City Limits (350' north of Campo Road) in Spring Valley - Recertify the existing 35 MPH speed limit for radar enforcement.

Item 2-C. Jamul Drive from Steele Canyon Road to Lyons Valley Road in Jamul - Recertify the existing 45 MPH speed limit for radar enforcement.

Item 2-D. Steele Canyon Road from Sr-94 to Willow Glen Drive in Jamul - Recertify the existing 45 MPH speed limit for radar enforcement.

Item 2-E. Quail Canyon Road from Blossom Valley Road to Espinoza Road in Blossom Valley - Recertify the existing 40 MPH speed limit for radar enforcement.

Item 2-F. Woodside Avenue from the Santee City Limit (near Woodside Terrace) to Riverview Avenue in Lakeside - Recertify the existing 40 MPH speed limit for radar enforcement.

Item 2-G. Woodside Avenue from Riverside Avenue to Maine Avenue in Lakeside - Recertify the existing 35 MPH speed limit for radar enforcement.

Item 2-H. Second Street / Winter Gardens Boulevard from the El Cajon City Limits (180' south of Cresthill Road) to Woodside Avenue in Lakeside - Recertify the existing 45 MPH speed limit for radar enforcement.

Item 2-I. Lake Jennings Park Road & El Monte Road / Julian Avenue in Lakeside - Place intersection on the County's Traffic Signal List for design and construction.

Item 2-J. Lakeview Road from Los Coches Road to Julian Avenue in Lakeside - Reduce the 40 MPH speed limit to 35 MPH and certify the 35 MPH speed limit for radar enforcement.

Item 2-K. Palm Row Drive / Oak Creek Drive from Riverside Drive to the end of County maintenance (near Ohana Way) in Eucalyptus Hills - Recertify the 40 MPH speed limit for radar enforcement.

Item 2-L. Valle Vista Road from Lakeside Avenue to Vista Camino in Eucalyptus Hills – Delete this speed limit segment. This portion of Valle Vista Road from Lakeside Avenue to Vista Camino will be combined with the adjacent northern segment of Valle Vista Road with a 35 MPH speed limit (Item 2-M).

Item 2-M. Valle Vista Road from Lakeside Avenue to Rocoso Road in Eucalyptus Hills – Establish a 35 MPH speed limit and certify the speed limit for radar enforcement.

Item 2-N. Jackson Hill Drive from Pepper Drive to the end (north of Jackson Hill Lane) in Lakeside - Reduce the 40 MPH speed limit to 35 MPH and certify the 35 MPH speed limit for radar enforcement.

Item 2-O. Willow Glen Drive from State Route 54 (Jamacha Road) to Hillsdale Road in Rancho San Diego - Recertify the existing 45 MPH speed limit for radar enforcement.

Item 2-P. Lemon Avenue from the La Mesa City Limits (west of Marguerita Lane) to Fuerte Drive in Mount Helix - Recertify the existing 35 MPH speed limit for radar enforcement.

Item 2-Q. Jamacha Road from Sweetwater Road to Grand Avenue in La Presa - Recertify the existing 40 MPH speed limit for radar enforcement.

Item 2-R. Apple Street from Grand Avenue to Galopago Street in La Presa - Relocate this speed limit segment to merge with Item 2-S.

Item 2-S. Apple Street from Grand Avenue to Jaeger Road in La Presa - Establish a 30 MPH speed limit and certify the speed limit for radar enforcement.

District 5:

Item 5-A. Mission Road from Iowa Street to Industrial Way in Fallbrook - Recertify the existing 35 MPH speed limit for radar enforcement.

Item 5-B. Mission Road from Industrial Way to 450' east of Stage Coach Lane in Fallbrook - Recertify the existing 45 MPH speed limit for radar enforcement.

Item 5-C. Mission Road from 450' east of Stage Coach Lane to Old Highway 395 in Fallbrook - Recertify the existing 45 MPH speed limit for radar enforcement.

Item 5-D. Winter Haven Road from Brooke Road to Winterwarm Road in Fallbrook – Recertify the existing 45 MPH speed limit for radar enforcement.

Item 5-E. Sun Valley Road from Loma Santa Fe Drive to El Camino Real in San Dieguito – Reduce the 40 MPH speed limit to 35 MPH and certify the 35 MPH speed limit for radar enforcement.

Item 5-F. County maintained portions of Via de la Valle from the San Diego City Limits (near Arroya Rosita) to Paseo Delicias in Rancho Santa Fe - Recertify the existing 45 MPH speed limit for radar enforcement.

CHIEF ADMINISTRATIVE OFFICER

Consider and adopt the following Ordinance:

ORDINANCE AMENDING SECTIONS 72.161.17., 72.161.83., 72.163.53., 72.163.72., 72.169.48., AND 72.169.77.4., AND DELETING SECTION 72.161.17.4. OF THE SAN DIEGO COUNTY CODE RELATING TO SPEED LIMITS ON COUNTY MAINTAINED ROADS IN SAN DIEGO COUNTY (Items 2-J, 2-L, 2-M, 2-N, 2-Q, 2-R, 2-S, & 5-E).

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2019-20 Operational Plan for the Department of Public Works Road Fund. If approved, 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 Jacob, seconded by Supervisor Gaspar, the Board of Supervisors took action as recommended, on Consent, adopting Ordinance No. 10665 (N.S.) entitled: ORDINANCE AMENDING SECTIONS 72.161.17., 72.161.83., 72.163.53., 72.163.72., 72.169.48., AND 72.169.77.4., AND DELETING SECTION 72.161.17.4. OF THE SAN DIEGO COUNTY CODE RELATING TO SPEED LIMITS ON COUNTY MAINTAINED ROADS IN SAN DIEGO COUNTY.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

12. SUBJECT: NEIGHBORHOOD REINVESTMENT & COMMUNITY ENHANCEMENT PROGRAM GRANTS (DISTRICT: 1)

OVERVIEW

The County of San Diego is fortunate to have an opportunity to reinvest taxpayer money into our communities for the benefit of the public. This action will assist the County in meeting the needs of the community.

RECOMMENDATION(S)

CHAIRMAN GREG COX

1. Allocate \$100,000 from the Neighborhood Reinvestment Program budget (Org 15650) to the Jacobs & Cushman San Diego Food Bank for the purchase of food.
2. Allocate \$25,000 from the Neighborhood Reinvestment Program budget (Org 15650) to Just in Time for Foster Youth for the purchase of food and basic home necessities.

3. Allocate \$20,000 from the Neighborhood Reinvestment Program budget (Org 15650) to Serving Seniors for the removal of existing flooring and installation of new kitchen health code compliant flooring and its related expenses to expand their kitchen capacity within the existing structure in response to the COVID-19 crisis at their central kitchen located at 525 14th St, San Diego, 92101.
4. Allocate \$15,000 from the Neighborhood Reinvestment Program budget (Org 15650) to Community Through Hope, Inc. for the purchase of cleaning supplies such as gloves, masks and sanitizers, as well as plastic bags, food container boxes, canopies, toiletries, food and water to continue servicing those in need.
5. Allocate \$11,525 from the Neighborhood Reinvestment Program budget (Org 15650) to Drugs & Diagnostics for Tropical Diseases for the purchase of an IsoFlow or IsoFlow equivalent dispenser to facilitate local testing for diseases.
6. Amend the purpose of the 6/25/2019 (17) Community Enhancement Program allocation of \$20,000 to Otay Mesa Chamber of Commerce to include staff salaries and support expenses related to converting the MEXPORT Trade Show into a virtual trade show. Authorize the Chief Financial Officer to amend the grant agreement accordingly.
7. Find that the grant awards described above each have a public purpose.
8. Authorize the Deputy Chief Administrative Officer/Chief Financial Officer to execute grant agreements with the organizations awarded Neighborhood Reinvestment Program funds to establish terms for receipt of the funds and make minor amendments to the agreements that are consistent with the general purpose of the grants but do not increase the grants.
9. Find that the grant identified in Recommendation No. 3 is exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the CEQA Guidelines because the grant is for the minor alteration of existing facilities.

FISCAL IMPACT

The fiscal impact of these recommendations is \$171,525. Funds for these requests are included in the Fiscal Year 2019-20 Operational Plan for the Neighborhood Reinvestment Program (Org 15650). The funding source is General Purpose Revenue. These actions will result in the addition of no staff years and no additional costs.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

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

OVERVIEW:

Neighborhood Reinvestment Program funding assists non-profit organizations and governmental entities 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)

SUPERVISOR KRISTIN GASPAR

1. Allocate \$50,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Kitchens For Good, Inc. to help pay the wages of staff who are preparing, packaging and distributing cooked meals, as part of their Emergency Hunger Relief Response Program to help address the COVID-19 crisis.
2. Allocate \$20,000 from the Neighborhood Reinvestment Program budget (Org 15660) to The People's Alliance for Justice (PAJ) to purchase a vehicle, toothpaste, deodorant, dish soap, laundry detergent, denture cream, and other personal home and healthcare supplies to assist PAJ's COVID-19 Senior Health Outreach Taskforce (COVID SHOT).
3. Find that the grant awards described above have a public purpose.
4. Authorize the Deputy Chief Administrative Officer/Chief Financial Officer to execute grant agreements with the organizations awarded Neighborhood Reinvestment funds establishing terms for receipt of the funds and to make minor amendments to the agreements that are consistent with the general purpose of the grants but do not increase the grants.
5. Waive Board Policy B-72 to allow for the use of Neighborhood Reinvestment Funds to cover staff costs for Kitchens for Good, Inc. to support their Emergency Hunger Relief Response Program during the COVID-19 crisis.

FISCAL IMPACT

The fiscal impact of these recommendations is \$70,000. Funds for these requests are included in the Fiscal Year 2019-20 Operational Plan for the Neighborhood Reinvestment Program (Org 15660). The funding source is General Purpose Revenue. 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 Jacob, seconded by Supervisor Gaspar, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

**14. SUBJECT: NEIGHBORHOOD REINVESTMENT AND COMMUNITY
ENHANCEMENT PROGRAM GRANTS (DISTRICT: 4)**

OVERVIEW

The County of San Diego is fortunate to have an opportunity to reinvest taxpayer money into our communities for the benefit of the public. This action will assist the County in meeting the needs of the community.

RECOMMENDATION(S)

SUPERVISOR NATHAN FLETCHER

1. Allocate \$50,000 from the Neighborhood Reinvestment Program budget (Org 15665) to Elderhelp of San Diego to fund the purchase of refrigerators, freezers, cabinets, storage containers, and shelving to store food, purchase toiletry supplies such as depends, toilet paper, toothpaste, sanitary pads and tissue paper, and to purchase groceries for distribution to seniors impacted by COVID-19.
2. Allocate \$50,000 from the Neighborhood Reinvestment Program budget (Org 15665) to Feeding San Diego to fund the purchase of food for individuals and families impacted by COVID-19.
3. Allocate \$100,000 from the Neighborhood Reinvestment Program budget (Org 15665) to the Jacobs & Cushman San Diego Food Bank to fund the purchase of food for individuals and families impacted by COVID-19.
4. Allocate \$50,000 from the Neighborhood Reinvestment Program budget (Org 15665) to Jewish Family Service of San Diego to fund the purchase of refrigerators, freezers, cabinets, storage containers, and shelving to store food, purchase personal protective devices, and to purchase toiletry supplies such as depends, toilet paper, diapers, toothpaste, sanitary pads and tissue paper, and to purchase groceries for distribution to seniors, families, and children impacted by COVID-19.
5. Allocate \$5,000 from the Neighborhood Reinvestment Program budget (Org 15665) to Paving Great Futures to fund the purchase of refrigerators, freezers, cabinets, storage containers, and shelving to store food, purchase personal protective devices, and to purchase toiletry supplies such as depends, toilet paper, diapers, toothpaste, sanitary pads and tissue paper, and to purchase groceries for distribution to seniors, families, and children impacted by COVID-19.
6. Allocate \$5,000 from the Neighborhood Reinvestment Program budget (Org 15665) to Project New Village to fund the purchase of refrigerators, freezers, cabinets, storage containers, and shelving to store food, purchase personal protective devices, and to purchase toiletry supplies such as depends, toilet paper, diapers, toothpaste, sanitary pads and tissue paper, and to purchase groceries for distribution to seniors, families, and children impacted by COVID-19.
7. Allocate \$25,000 from the Neighborhood Reinvestment Program budget (Org 15665) to The San Diego Lesbian, Gay, Bisexual and Transgender Community Center to fund the purchase of food for individuals and families in the San Diego community impacted by COVID-19.

8. Allocate \$21,713 from the Fourth District Community Enhancement Program budget (Org 12900) to Elderhelp of San Diego to fund staff wages to allow the organization to provide increased food, personal care and transportation assistance to the elderly during the COVID-19 pandemic.
9. Find that the grant awards described above have a public purpose.
10. Authorize the Deputy Chief Administrative Officer/Chief Financial Officer to execute grant agreements with the organizations awarded Neighborhood Reinvestment Program funds and Community Enhancement Program funds establishing terms for receipt of the funds described above and to make minor amendments to the agreements that are consistent with the general purpose of the grants but do not increase the grant.

FISCAL IMPACT

The fiscal impact of these recommendations is \$306,713 for the Neighborhood Reinvestment Program (\$285,000) and for the Community Enhancement Program (\$21,713). Funds for these requests are included in the Fiscal Year 2019-20 Operational Plan for the Neighborhood Reinvestment Program (Org 15665) and Community Enhancement Program (Org 12900). The funding source is General Purpose Revenue and Transient Occupancy Tax Revenues, accordingly. These actions will not result in the addition of staff years or other costs.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

15. **SUBJECT: RESOLUTION AMENDING THE BOARD OF SUPERVISORS APRIL 2020 MEETING CALENDAR (DISTRICTS: ALL)**

OVERVIEW

On November 19, 2019 (16), the Board of Supervisors adopted the meeting calendar for the 2020 calendar year. Due to the COVID-19 public health emergency, it is necessary to amend the events scheduled for the April 21, 2020 meeting date. The amendment cancels the Annual County Volunteer Recognition Event that is scheduled for April 21, 2020 and moves the start time of the Regular Board Meeting from 9:30 a.m. to 9 a.m. on that day and provides additional authority to change meetings under certain conditions.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Adopt the resolution: A RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS AMENDING THE APRIL 2020 BOARD OF SUPERVISORS REGULAR MEETING CALENDAR

FISCAL IMPACT

There is no fiscal impact associated with this action.

BUSINESS IMPACT STATEMENT

There is no business impact associated with this action.

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Gaspar, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 20-034 entitled: A RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS AMENDING THE APRIL 2020 BOARD OF SUPERVISORS REGULAR MEETING CALENDAR.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

- 16. **SUBJECT: ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:
AMENDMENTS TO THE COMPENSATION ORDINANCE AND
ADMINISTRATIVE CODE (3/24/2020 - FIRST READING; 4/7/2020 –
SECOND READING) (DISTRICTS: ALL)**

OVERVIEW

On March 24, 2020 (10), the Board of Supervisors introduced the Ordinances for further Board consideration and adoption on April 7, 2020.

The proposed amendments to the San Diego County Compensation Ordinance are part of the ongoing efforts to manage and maintain a skilled, adaptable and diverse workforce dedicated to sustaining operational excellence and serving the public. This action: 1) amends the Compensation Ordinance by amending the salary range for one (1) job code/classification in the unclassified service; 2) deletes three (3) job codes/classifications in the classified service; and 3) amends a section pertaining to Pandemic Advanced Credit Leave.

Today’s recommendations also amends Section 362.1 of the Administrative Code.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Consider and adopt the Ordinances entitled:

AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE AND ESTABLISHING COMPENSATION.

AN ORDINANCE AMENDING THE ADMINISTRATIVE CODE, SECTION 362.1.

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 Jacob, seconded by Supervisor Gaspar, the Board of Supervisors took action as recommended, on Consent, adopting Ordinance No. 10666 (N.S.) entitled: AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE AND ESTABLISHING COMPENSATION; and, Ordinance No. 10667 (N.S.) entitled: AN ORDINANCE AMENDING THE ADMINISTRATIVE CODE, SECTION 362.1.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

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 Jacob, seconded by Supervisor Gaspar, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

18. SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 5)

OVERVIEW

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

RECOMMENDATION(S)
VICE-CHAIRMAN JIM DESMOND

1. Amend the purpose of the 10/29/19 (15) Neighborhood Reinvestment Program allocation of \$50,000 to the Boys and Girls Club of San Marcos to include emergency operational funding for salaries and health benefits for employees to continue to provide the essential services to operate their meal program for kids and help to ensure that their doors remain open when school resumes.
2. Find that this grant has a public purpose.
3. Authorize the Deputy Chief Administrative Officer/Chief Financial Officer to execute a grant agreement with this organization establishing terms for receipt of the funds described above and to make minor amendments to the agreement that are consistent with the general purpose of the grant but do not increase the grant.
4. Waive Board Policy B-72 to allow for the amendment of Neighborhood Reinvestment Program funds to Boys and Girls Club of San Marcos, to allow for the use of operation expenses so the organization can continue to deliver services to the public.

FISCAL IMPACT

There is no fiscal impact for these recommendations.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

19. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW

- A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Terrie Best v. San Diego County District Attorney's Office; San Diego County Superior Court No. 37-2018-00026542-CU-MC-CTL
- B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Golden Door Properties, LLC, et al. v. County of San Diego; San Diego County Superior Court No. 37-2018-00030460-CU-TT-CTL

ACTION:

County Counsel reported that for Closed Session on Tuesday, April 7, 2020, the Board of Supervisors took no reportable actions.

20. SUBJECT: PUBLIC COMMUNICATION (DISTRICTS: ALL)

OVERVIEW

Due to the COVID-19 emergency, public comments on non-agenda items were received electronically and read into the record. The following individuals submitted comments regarding requests for the Board to support a statewide call to cancel rent, utility, and mortgage payments with no debt accumulation during the public health emergency: Juliana Musheyev, Julia Brown, Cecile, Estelle, Tamara Fanning, Misty Lizarraga, Candice CustodioTan, Juliet Marx, Zachary Farber, Forest Smith, Jordan Mills, Abel Macias, Anna Smith, Zachary Bowersock, Tamara Lambright, Regita P, Erika Jakuciunaite, Willow Lark, Michaela Malone, Brooke Schuller, John Craigie, Emma Zents, Itzel Contreras, McKenna Anello, Anzy Adams, Kelsey Gans, Bethlehem Desta, Melissa Sanger, Chalfonta Queen.

ACTION:

Heard, Referred to the Chief Administrative Officer.

The Board adjourned the Tuesday session at 11:38 a.m. in memory of Judge William Enright.

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

Consent: Santiago
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, April 21, 2020.



GREG COX
Chairman

Attest:



ANDREW POTTER
Clerk of the Board

04/07/2020