

APRIL 21, 2015

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 21, 2015, 9:00 A.M.
BOARD OF SUPERVISORS NORTH CHAMBER
1600 PACIFIC HIGHWAY, ROOM 310, SAN DIEGO, CALIFORNIA

Order of Business

REGULAR SESSION – Regular Meeting was called to order at 9:01 a.m.

Present: Supervisors Bill Horn, Chairman; Dave Roberts, Vice Chairman; Greg Cox; Dianne Jacob; also David Hall, Clerk.

Absent: Supervisor Ron Roberts.

Invocation was led by Pastor Jason Graves of Daybreak Church in Carlsbad. He has his Bachelor's degree in Pastoral Ministry from Life Pacific College and is ordained with both the International Church of the Foursquare Gospel and Southern Baptist Convention.

Pledge of Allegiance was led by Shahin Alaei, Mykelle Brainard, Ella Decking, Tate Jennings, Michelle Margolin, Miles Pulvers and Cooper Rivard. These 4th and 5th grade students from Encinitas Country Day School comprise the school's Odyssey of the Mind team that won their division in the state-level competition two weeks ago. They will represent California and compete in the world championships in Lansing, Michigan next month.

Approval of Statement of Proceedings/Minutes for the meeting of April 7, 2015.

ACTION:

ON MOTION of Supervisor D. Roberts, seconded by Supervisor Cox, the Board of Supervisors approved the Statement of Proceedings/Minutes for the meeting of April 7, 2015.

AYES: Cox, Jacob, D. Roberts, Horn

ABSENT: R. Roberts

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	Agenda #	Subject
Public Safety	1.	JUVENILE JUSTICE: ADVANCING THE COMPREHENSIVE STRATEGY FOR YOUTH, FAMILY, AND THE COMMUNITY
	2.	SHERIFF - REQUEST TO ESTABLISH APPROPRIATIONS FOR THE 2014 PAUL COVERDELL FORENSIC SCIENCE IMPROVEMENT PROGRAM GRANT [FUNDING SOURCE: GRANT REVENUE FROM CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES] (4 VOTES)
	3.	SHERIFF'S DEPARTMENT REQUEST FOR APPROVAL OF OUT OF COUNTRY TRAVEL [FUNDING SOURCE: GENERAL PURPOSE REVENUE]
Health and Human Services	4.	IMPLEMENTATION OF CALIFORNIA WELFARE AND INSTITUTIONS CODE SECTIONS 5345 ET SEQ., LAURA'S LAW, TO PROVIDE ASSISTED OUTPATIENT TREATMENT TO PERSONS WITH SERIOUS MENTAL ILLNESS [FUNDING SOURCES: MENTAL HEALTH SERVICES ACT (MHSA) REVENUE AND FEDERAL FINANCIAL PARTICIPATION (FFP) REVENUE]
	5.	COMMUNITY ACTION BOARD BY-LAWS
Financial and General Government	6.	NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 4) [FUNDING SOURCE: GENERAL FUND FUND BALANCE] (4 VOTES)
	7.	SAN DIEGO UNIFIED SCHOOL DISTRICT 2015 GENERAL OBLIGATION BONDS AND 2015 GENERAL OBLIGATION REFUNDING BONDS
	8.	RESOLUTION AMENDING THE RULES OF PROCEDURE OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS

- 9. SECOND CONSIDERATION AND ADOPTION OF ORDINANCE: AMENDMENTS TO THE COMPENSATION ORDINANCE RELATING TO THE TENTATIVE AGREEMENTS WITH THE SAN DIEGO COUNTY DEPUTY DISTRICT ATTORNEYS ASSOCIATION, THE SAN DIEGO DEPUTY COUNTY COUNSELS ASSOCIATION, AND THE PUBLIC DEFENDER ASSOCIATION OF SAN DIEGO COUNTY
[FUNDING SOURCES: A COMBINATION OF GENERAL PURPOSE REVENUES, AVAILABLE GENERAL FUND FUND BALANCE, AND VARIOUS PROGRAM REVENUES]
- 10. AMENDMENTS TO THE COMPENSATION ORDINANCE AND ADMINISTRATIVE CODE (4/21/2015 – FIRST READING; 5/5/2015 – SECOND READING)
- Communications Received 11. COMMUNICATIONS RECEIVED
- Appointments 12. APPOINTMENTS: VARIOUS
- Financial and General Government 13. REQUEST FOR TRAVEL TO NATIONAL ASSOCIATION OF COUNTIES (NACO) CONFERENCE OUTSIDE OF THE CONTINENTAL UNITED STATES
- Closed Session 14. CLOSED SESSION
- Presentations/Awards 15. PRESENTATIONS/AWARDS
- Public Communications 16. PUBLIC COMMUNICATIONS

1. **SUBJECT: JUVENILE JUSTICE: ADVANCING THE COMPREHENSIVE STRATEGY FOR YOUTH, FAMILY, AND THE COMMUNITY (DISTRICTS: ALL)**

OVERVIEW:

Juvenile crime is at the lowest point in decades, resulting in a considerable decline in juvenile arrests and juveniles on probation in recent years.

Due to the significant downtrend in juvenile delinquency, and consequently the reduction of youth under County supervision and in custody, it is an opportune time to reassess the spectrum of juvenile justice services that make up the County of San Diego's Comprehensive Strategy for Youth, Family and the Community. As County staff contemplates related adjustments to juvenile probation facilities, it is incumbent upon this board to set policy to redirect cost savings back into the juvenile justice system.

Today's actions would direct the Chief Administrative Officer to determine whether a portion of cost savings related to this downward trend may be redirected toward strengthening the continuum of services that make up the County Comprehensive Strategy for Youth, Family and the Community.

FISCAL IMPACT:

There is no fiscal impact associated with this action. Following the Chief Administrative Officer's (CAO) review, recommendations regarding actions in support of the County Comprehensive Strategy for Youth, Family and the Community may be included in the Fiscal Year 2015-17 CAO Recommended Operational Plan.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SUPERVISOR GREG COX AND SUPERVISOR RON ROBERTS

1. Direct the Chief Administrative Officer to determine whether a portion of cost savings related to the significant downward trend of juvenile crime and incarceration of youth may be redirected toward strengthening the continuum of services that make up the County Comprehensive Strategy for Youth, Family and the Community.
2. Direct the Chief Administrative Officer to conduct an inventory of County funded juvenile justice services working with County departments, the District Attorney's office, Juvenile Justice Comprehensive Strategy Task Force, Juvenile Justice Coordinating Council and community stakeholders to establish a guiding document for future program decisions and recommend services that can be expanded or created to help ensure that the down trend of juveniles entering or re-entering the juvenile justice system continues.

3. Direct the Chief Administrative Officer to return to the Board of Supervisors within 120 days with a report on the recommended juvenile justice funding priorities.
4. Direct the Chief Administrative Officer to develop recommendations for the Board of Supervisors to amend Board Policy A-92 to include reference to history, goals and objectives of the County's Comprehensive Strategy for Youth, Family and the Community.

ACTION:

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

AYES: Cox, Jacob, D. Roberts, Horn

ABSENT: R. Roberts

2. SUBJECT: SHERIFF - REQUEST TO ESTABLISH APPROPRIATIONS FOR THE 2014 PAUL COVERDELL FORENSIC SCIENCE IMPROVEMENT PROGRAM GRANT (DISTRICTS: ALL)

OVERVIEW:

This is a request to establish appropriations of \$37,235 in grant funding from the California Governor's Office of Emergency Services (Cal OES) for the 2014 Paul Coverdell Forensic Science Improvement Program. This program awards funds to the State of California Crime Laboratories, Medical Examiners and Coroners to improve quality, timeliness, and credibility of forensic science over current operations. During the project period October 1, 2014, to August 31, 2015, the grant award will be used for the continuing education of 17 forensic scientists at the Sheriff's Regional Forensic Crime Laboratory.

FISCAL IMPACT:

Funds for this request are not included in the Fiscal Year 2014-15 Operational Plan for the Sheriff's Department. If approved, this request will result in current year direct costs and revenue of \$37,235. The funding source is grant revenue from California Governor's Office of Emergency Services. This grant award recovers all Sheriff's Department direct costs but does not reimburse costs associated with administrative overhead and support. There is no local match requirement for this grant. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SHERIFF

1. Waive Board Policy B-29, Fees, Grants, Revenue Contracts – Department Responsibility for Cost Recovery, which requires full cost recovery for grants and revenue contracts, as this grant program does not recover full cost.

2. Establish appropriations of \$37,235 in the Sheriff's Department for Services and Supplies based on unanticipated revenue from the California Governor's Office of Emergency Services for the 2014 Paul Coverdell Forensic Science Improvement Program for the project period October 1, 2014, to August 31, 2015. (4 VOTES)
3. Authorize the Sheriff 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.

ACTION:

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

AYES: Cox, Jacob, D. Roberts, Horn

ABSENT: R. Roberts

3. SUBJECT: SHERIFF'S DEPARTMENT REQUEST FOR APPROVAL OF OUT OF COUNTRY TRAVEL (DISTRICTS: ALL)

OVERVIEW:

In accordance with Board of Supervisors Policy D-7, Out-of-County Business and Related Guidelines and Processes, this is a request for one Deputy Sheriff to attend the Regional Hostage and Crisis Negotiators Course in Norwich, England from May 10, 2015, through May 15, 2015.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2014-15 Operational Plan for the Sheriff's Department. A portion of the travel costs, estimated at \$1,663, will be covered by the Norfolk Constabulary. If approved, this request will result in approximately \$1,842 current year costs. The funding source is General Purpose Revenue. The Deputy Sheriff will receive regular salary and benefits and no overtime will be incurred as a result of this trip. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SHERIFF

Approve travel and per diem for one Deputy Sheriff to attend the Regional Hostage and Crisis Negotiators Course in Norwich, England from May 10, 2015, through May 15, 2015.

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor D. Roberts, the Board took action as recommended.

AYES: Cox, Jacob, D. Roberts, Horn

ABSENT: R. Roberts

4. **SUBJECT: IMPLEMENTATION OF CALIFORNIA WELFARE AND INSTITUTIONS CODE SECTIONS 5345 ET SEQ., LAURA'S LAW, TO PROVIDE ASSISTED OUTPATIENT TREATMENT TO PERSONS WITH SERIOUS MENTAL ILLNESS (DISTRICTS: ALL)**

OVERVIEW:

The Behavioral Health Services (BHS) department of the County of San Diego Health and Human Services Agency (HHS) provides a wide range of behavioral health programs for persons with serious mental illness that include outreach and engagement services, outpatient, intensive case management, emergency response services, acute hospital care and long term care services.

In 2002, the California Legislature passed Assembly Bill 1421, Laura's Law, now codified as Welfare and Institutions Code Section 5345 *et seq.*, to provide California counties an option to implement court-ordered services to individuals with serious mental illness. The law specifies rigorous eligibility criteria and use of the Assisted Outpatient Treatment (AOT) model of services. Until now, only four California counties have adopted a Laura's Law program and are providing services. Three other counties have adopted a Laura's Law program but are not yet providing services.

Pursuant to the Board of Supervisors' direction on September 27, 2011 (7), as an alternative to a Laura's Law program, the County of San Diego began offering similar services through the In-Home Outreach Team (IHOT) program, first as a pilot program in three of the six HHS regions. With further Board direction on July 30, 2013 (6), IHOT was expanded county-wide. IHOT serves individuals who are resistant to mental health treatment and who potentially meet Laura's Law's eligibility criteria.

The Board has closely monitored the IHOT program and data suggest an increasingly high percentage of individuals referred to the IHOT program appear to meet Laura's Law criteria and are considered potential Laura's Law candidates. In response to this documentation of greater need, and with legislative changes to identify funding, on January 27, 2015 (3), the Board directed staff to return in 90 days with an implementation plan for Laura's Law in San Diego County. Laura's Law/AOT services will be funded through undesignated Mental Health Services Act (MHSA) revenue and Federal Financial Participation (FFP) revenue, and will result in no reduction to existing mental health services as required by Laura's Law.

FISCAL IMPACT:

There is no current year fiscal impact associated with the proposed actions, as the execution of a contract will not occur until Fiscal Year 2015-16. If approved, this request will result in annual costs and revenue of \$2,291,280 for the Health and Human Services Agency (HHSA). The funding sources for the HHSA costs are Mental Health Services Act (MHSA) revenue and Federal Financial Participation (FFP) revenue. There will be no change in net General Fund cost and no additional staff years. Costs to the Sheriff's Department and Office of the Public Defender for transportation, court activity and security, and court representation will be determined based on experience following implementation. Staff will return to the Board with recommendations for funding as necessary.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Receive and approve the attached County of San Diego Laura's Law/Assisted Outpatient Treatment Implementation Plan.
2. Adopt the Resolution entitled:

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO AUTHORIZING THE APPLICATION OF LAURA'S LAW (CALIFORNIA WELFARE AND INSTITUTIONS CODE SECTION 5345 *ET SEQ.*) WITHIN THE COUNTY OF SAN DIEGO.

3. In accordance with Section 401 *et seq.* of the County Administrative Code, authorize the Director, Department of Purchasing and Contracting, to issue a competitive solicitation for Assisted Outpatient Treatment services specified in Welfare and Institutions Code Section 5345 *et seq.*, Laura's Law, and upon successful negotiations and determination of a fair and reasonable price, award a contract for a term of up to one year, with four option years and up to an additional six months, if needed, subject to the availability of funds, and to amend the contract as needed to reflect changes to services and funding, subject to the approval of the Director, Health and Human Services Agency.
4. Provide status reports every six months to the Board of Supervisors with outcomes for the In-Home Outreach Team and Laura's Law/Assisted Outpatient Treatment services.

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor D. Roberts, the Board took action as recommended, adopting Resolution No. 15-041, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO AUTHORIZING THE APPLICATION OF LAURA'S LAW (CALIFORNIA WELFARE AND INSTITUTIONS CODE SECTION 5345 *ET SEQ.*) WITHIN THE COUNTY OF SAN DIEGO.

AYES: Cox, Jacob, D. Roberts

NOES: Horn

ABSENT: R. Roberts

**5. SUBJECT: COMMUNITY ACTION BOARD BY-LAWS
(DISTRICTS: ALL)**

OVERVIEW:

The County of San Diego's Community Action Partnership (CAP) is the region's designated Community Action Agency. Federally designated Community Action Agencies administer and operate anti-poverty programs at the local level. The Community Action Board serves as the advisory body for programs operated under the Community Action Partnership. CAP supports the vision of *Live Well San Diego* by administering programs that impact the health, safety and well-being of low-income communities.

Your Board directly appoints the public sector representatives, confirms the appointments for representatives of the economically disadvantaged and private sectors, and approves the By-laws for the Community Action Board. Today's action would approve the proposed revisions to the Community Action Board By-laws.

FISCAL IMPACT:

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

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Approve the revised Community Action Board By-laws.

ACTION:

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

AYES: Cox, Jacob, D. Roberts, Horn

ABSENT: R. Roberts

**6. SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS
(DISTRICT: 4)**

OVERVIEW:

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

FISCAL IMPACT:

The fiscal impact of these recommendations is \$440,720. Funds for this request are included in the Fiscal Year 2014-2015 Adopted Operational Plan for the Neighborhood Reinvestment Program (15665). The funding source is General Fund fund balance. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SUPERVISOR RON ROBERTS

1. Allocate \$5,000 from the Neighborhood Reinvestment Program Budget (org 15665) to the Alliance for Quality Education for its District 6 Night Market to assist in the cost of printing promotional materials such as programs, brochures, posters and banners, the purchase of tents, lights, trash bags, cleaning supplies, volunteers T-shirts, cups, utensils and the professional installation of lighting and banners.
2. Allocate \$25,000 from the Neighborhood Reinvestment Program Budget (org 15665) to the Turning Point Home toward the purchase of a 12 passenger van.
3. Allocate \$24,300 from the Neighborhood Reinvestment Program Budget (org 15665) to Catholic Charities to assist in the cost of renovating the medical screening facility at its Rachel's Women's Center with new cabinets, countertops, a medical screening table, door knobs, window repair, program supplies such as paper towels and toilet paper and cleaning supplies.
4. Allocate \$25,000 from the Neighborhood Reinvestment Program Budget (org 15665) to the Children's Initiative to assist in the purchase of upgrades to its technology system, including new computers, auxiliary computer equipment, hardware, software, cabling, a server, data storage software and website update.
5. Allocate \$20,000 from the Neighborhood Reinvestment Program Budget (org 15665) to the Community Information Exchange to assist in the purchase and creation of custom secure file transfer software that, with client consent, will enable the sharing of a client's social services program history among participating social service and care providers.

6. Allocate \$25,000 from the Neighborhood Reinvestment Program Budget (org 15665) to the Ilan-lael Art Education Foundation to assist in completing the second phase of building the James Hubell Arts Center's office and kitchen space.
7. Allocate \$25,000 from the Neighborhood Reinvestment Program Budget (org 15665) to La Maestra Community Health Centers to purchase computers, auxiliary computer equipment, software and hardware, tablets, video cameras, printers, workstations, furniture, routers and servers for its computer lab to expand opportunities for students to gain experience for future careers through STEAM-based activities.
8. Allocate \$25,000 from the Neighborhood Reinvestment Program Budget (org 15665) to Mainly Mozart to assist in the purchase of printed materials such as brochures, signage, website improvements, technology and production equipment, computers, camera/video equipment; and office equipment such as desks, storage units, and filing cabinets.
9. Allocate \$20,000 from the Neighborhood Reinvestment Program Budget (org 15665) to Mission Edge San Diego to assist in the purchase of office and conference room furniture, computers, auxiliary computer equipment, hardware and software.
10. Allocate \$40,000 from the Neighborhood Reinvestment Program Budget (org 15665) to the Neighborhood House Association to assist in the purchase of kitchen equipment and capital improvements such as flooring, plumbing, roofing, HVAC system and fire sprinkler/alarm system for the association's new central kitchen at 7818 Wilkerson Ct.
11. Allocate \$20,000 from the Neighborhood Reinvestment Program Budget (org 15665) to the Ocean Discovery Institute for the construction and permitting costs associated with its new Living Lab at 4255 Thorn Street in City Heights.
12. Allocate \$25,000 from the Neighborhood Reinvestment Program Budget (org 15665) to the Phoenix House to purchase and install two backup emergency generators and exterior building repairs at the Phoenix House Academy in Descanso.
13. Allocate \$5,000 from the Neighborhood Reinvestment Program Budget (org 15665) to Photocharity to purchase musical instruments, art supplies, blankets and backpacks for the organization's "Taking Music & Arts to the Street" program.
14. Allocate \$50,000 from the Neighborhood Reinvestment Program Budget (org 15665) to Pro Kids Golf Academy to purchase and install new lighting and upgrades to its Golf Simulator computer system including software, a camera system, screen, lighting and air conditioning.

15. Allocate \$20,000 from the Neighborhood Reinvestment Program Budget (org 15665) to the San Diego Museum of Man to assist in the purchase of shelving for its collections, workshop tools to build exhibits, a work truck, commercial refrigerator/freezer, folding tables and a storage cart.
16. Allocate \$11,420 from the Neighborhood Reinvestment Program Budget (org 15665) to the San Diego Regional Fire Foundation to purchase participant materials, workbooks, registration and certification materials, branding materials and printing costs associated with the L-580 Leadership in Action Interactive Case Study.
17. Allocate \$20,000 from the Neighborhood Reinvestment Program Budget (org 15665) to San Diego Second Chance for plumbing, roofing and window improvements at its sober living facilities located at 5054 Westover place and 3517 Central Avenue.
18. Allocate \$50,000 from the Neighborhood Reinvestment Program Budget (org 15665) to Veterans Village of San Diego to purchase furniture and appliances for its new all-women veteran facility at 4141 Pacific Highway.
19. Allocate \$5,000 from the Neighborhood Reinvestment Program Budget (org 15665) to the San Diego Workforce Partnership to purchase its Priority Sector Careers posters.
20. Establish appropriations of \$7,744.60 in the Neighborhood Reinvestment Program budget (15665) based on the unused portions of prior year allocations so the funds can be allocated to other projects. **(4 VOTES)**
21. Authorize the Chief Financial Officer to execute grant agreements with these organizations establishing terms for receipt of the funds described above and to make minor amendments to the agreements that are consistent with the general purpose of the grant but do not increase the grant.
22. Find that the grant awards above have a public purpose.
23. Find that the grants identified in recommendation numbers 1, 3, 6, 10-12, 14, 17 and 18 are exempt from review under the California Environmental Quality Act (CEQA) pursuant to Sections 15301 and/or 15303 of the CEQA Guidelines.

ACTION:

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

AYES: Cox, Jacob, D. Roberts, Horn

ABSENT: R. Roberts

7. **SUBJECT: SAN DIEGO UNIFIED SCHOOL DISTRICT 2015 GENERAL OBLIGATION BONDS AND 2015 GENERAL OBLIGATION REFUNDING BONDS (DISTRICTS: 1, 2, 3, 4)**

OVERVIEW:

2015 General Obligation Bonds

A bond election was duly called and held in the San Diego Unified School District, County of San Diego, California ("District") on November 4, 2008 pursuant to Section 15100 et seq. of the Education Code of the State of California. Approximately 69% of those voters casting ballots authorized the issuance of general obligation bonds of the District in the maximum aggregate principal amount of \$2.1 billion ("2008 Authorization").

On April 14, 2015, the Board of Education of the District ("District Board") adopted a resolution ("District Resolution") requesting that the County, on behalf of the District, sell bonds under the 2008 Authorization to be designated the "San Diego Unified School District 2015 General Obligation Bonds (Dedicated Unlimited Ad Valorem Property Tax Bonds) (Election of 2008, Series H)" in one or more series in a not to exceed par amount of \$40,000,000 ("2015 Bonds"). Prior to the 2015 Bonds, the District has issued, or caused to be issued on its behalf, approximately \$589,996,188 under the 2008 Authorization via nine series of bonds. Subsequent to the issuance of the 2015 Bonds, approximately \$1,470,003,812 of the 2008 Authorization will remain. Proceeds of the 2015 Bonds will be used for authorized school purposes. The District has received a qualified certification in its most recent interim report and thereby has requested that the County sell the 2015 Bonds on its behalf as required by Section 15140 of the Education Code. The District has appointed the County Treasurer-Tax Collector ("Treasurer") as Paying Agent on the 2015 Bonds.

2015 General Obligation Refunding Bonds

Concurrently with the sale of the 2015 Bonds, the District has determined that it is financially prudent to refund certain of its outstanding general obligation bonds issued under authorization ("1998 Authorization") granted at an election held within the District on November 3, 1998, at which the requisite two-thirds or more authorized the issuance of general obligation bonds in the maximum aggregate principal amount of \$1.51 billion ("Bonds"). The outstanding amount of general obligation bonds issued under the 1998 Authorization that the District is considering refunding total approximately \$201,335,000. The District is authorized to and will be issuing the 2015 Refunding Bonds on its own behalf, but has appointed the County Treasurer as Paying Agent on the 2015 Refunding Bonds.

Today's recommendation will: (1) authorize issuance of the 2015 Bonds by the County on behalf of the District; (2) approve the form and authorize the execution of documents required for the issuance of the 2015 Bonds; (3) approve the form and authorize the execution of a Fourth Supplemental Paying Agent Agreement, which will authorize the Treasurer to accept the District's appointment as Paying Agent on the 2015 Bonds and the 2015 Refunding Bonds; and (4) approve the form and authorize the execution of an Investment Management Agreement.

FISCAL IMPACT:

The Bonds will be general obligations of the San Diego Unified School District to be paid from ad valorem property taxes levied within the boundaries of the District, and do not constitute an obligation of the County.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Adopt the Resolution entitled:

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, AUTHORIZING THE SALE OF NOT TO EXCEED \$40,000,000 OF BONDS AND \$200,000,000 OF THE REFUNDING BONDS OF THE SAN DIEGO UNIFIED SCHOOL DISTRICT BY A NEGOTIATED SALE PURSUANT TO ONE OR MORE BOND PURCHASE CONTRACTS, PRESCRIBING THE SALE OF SAID BONDS, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF ONE OR MORE SUPPLEMENTAL PAYING AGENT AGREEMENTS, BOND PURCHASE CONTRACTS AND INVESTMENT MANAGEMENT AGREEMENTS, DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL AND AUTHORIZING THE EXECUTION OF NECESSARY CERTIFICATES RELATING TO SAID BONDS.

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board took action as recommended, on Consent, adopting Resolution No. 15-042, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, AUTHORIZING THE SALE OF NOT TO EXCEED \$40,000,000 OF BONDS AND \$200,000,000 OF THE REFUNDING BONDS OF THE SAN DIEGO UNIFIED SCHOOL DISTRICT BY A NEGOTIATED SALE PURSUANT TO ONE OR MORE BOND PURCHASE CONTRACTS, PRESCRIBING THE SALE OF SAID BONDS, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF ONE OR MORE SUPPLEMENTAL PAYING AGENT AGREEMENTS, BOND PURCHASE CONTRACTS AND INVESTMENT MANAGEMENT AGREEMENTS, DIRECTING THE COUNTY AUDITOR AND CONTROLLER TO MAINTAIN TAXES ON THE TAX ROLL AND AUTHORIZING THE EXECUTION OF NECESSARY CERTIFICATES RELATING TO SAID BONDS.

AYES: Cox, Jacob, D. Roberts, Horn

ABSENT: R. Roberts

8. **SUBJECT: RESOLUTION AMENDING THE RULES OF PROCEDURE OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS (DISTRICTS: ALL)**

OVERVIEW:

The Board of Supervisors Rules of Procedure have been reviewed by the staff and updates are recommended to reflect current County practices. This Resolution amends the Rules of Procedure to make necessary technical changes.

FISCAL IMPACT:

N/A

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Adopt the Resolution amending the Rules of Procedure of the San Diego County Board of Supervisors.

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board took action as recommended, on Consent, adopting Resolution No. 15-043, entitled: RESOLUTION AMENDING THE RULES OF PROCEDURE OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS.

AYES: Cox, Jacob, D. Roberts, Horn

ABSENT: R. Roberts

9. **SUBJECT: SECOND CONSIDERATION AND ADOPTION OF ORDINANCE: AMENDMENTS TO THE COMPENSATION ORDINANCE RELATING TO THE TENTATIVE AGREEMENTS WITH THE SAN DIEGO COUNTY DEPUTY DISTRICT ATTORNEYS ASSOCIATION, THE SAN DIEGO DEPUTY COUNTY COUNSELS ASSOCIATION, AND THE PUBLIC DEFENDER ASSOCIATION OF SAN DIEGO COUNTY (DISTRICTS: ALL)**

OVERVIEW:

On April 7, 2015 (19), the Board introduced the Ordinance for further consideration and adoption on April 21, 2015.

These recommendations present amendments to the Compensation Ordinance for the first reading of negotiated provisions of Memoranda of Agreement (MOA) extensions between the County of San Diego and the San Diego County Deputy District Attorneys Association (DDAA), the San Diego Deputy County Counsels Association (SDDCCA), and the Public Defender Association of San Diego County (PDA).

A summary of the proposed Compensation Ordinance amendments is as follows:

1. Eliminates the County's portion of employees' paid retirement offset and increases salary to mitigate the effect of the offset reductions by labor group beginning June 9, 2017;
2. Increases eligible employees' flex credits in January 2016, January 2017, and January 2018;
3. Increases salary by 2% in June 2015, June 2016, and June 2017;
4. Provides a one-time monetary payment equivalent to 1% of base pay effective June 23, 2017 and a one-time professional stipend of \$1000 for SDDCCA and PDA effective June 26, 2015;
5. Increases the Educational/Security and Educational/Professional stipends to \$2500 in 2015; and
6. Provides increases to employees' flexible core benefits.

Details of the tentative agreement are reflected in the background of this letter.

FISCAL IMPACT:

In Fiscal Year 2015/2016, today's recommendations are estimated to result in costs of \$3.57 million. The estimate includes ongoing base and supplemental pay net increases of \$3.04 million, flex credit increases of \$0.12 million, and one-time monetary payments of \$0.41 million.

Further, in Fiscal Year 2016/2017, today's recommendations are estimated to result in additional costs of \$2.66 million. The estimate includes further ongoing base and supplemental pay net increases of \$2.41 million, and flex credit increases of \$0.25 million.

Further in Fiscal Year 2017/2018, the costs associated with today's recommendations are estimated to result in additional costs of \$4.2 million. The estimate includes further ongoing base and supplemental pay net increases of \$2.75 million, additional flex credit increases of \$0.25 million, and one-time monetary payments of 1.2 million.

If approved, funding to support today's recommendations will be included in the CAO's Fiscal Year 2015-2017 Recommended Operational Plan. The funding source is a combination of General Purpose revenues, available General Fund fund balance, and various program revenues.

BUSINESS IMPACT STATEMENT:

N/A

**RECOMMENDATION:
CHIEF ADMINISTRATIVE OFFICER**

1. Adopt the Ordinance entitled:

AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE SECTIONS RELATING TO THE TENTATIVE AGREEMENTS WITH THE SAN DIEGO COUNTY DEPUTY DISTRICT ATTORNEYS ASSOCIATION, THE SAN DIEGO DEPUTY COUNTY COUNSELS ASSOCIATION, AND THE PUBLIC DEFENDER ASSOCIATION OF SAN DIEGO COUNTY.

2. Approve the adoption of the MOA extension between the County of San Diego and the San Diego County Deputy District Attorneys Association, the San Diego Deputy County Counsels Association, and the Public Defender Association of San Diego County.

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor D. Roberts, the Board took action as recommended, adopting Ordinance No. 10381 (N.S.), entitled: AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE SECTIONS RELATING TO THE TENTATIVE AGREEMENTS WITH THE SAN DIEGO COUNTY DEPUTY DISTRICT ATTORNEYS ASSOCIATION, THE SAN DIEGO DEPUTY COUNTY COUNSELS ASSOCIATION, AND THE PUBLIC DEFENDER ASSOCIATION OF SAN DIEGO COUNTY.

AYES: Cox, Jacob, D. Roberts, Horn

ABSENT: R. Roberts

10. **SUBJECT: AMENDMENTS TO THE COMPENSATION ORDINANCE AND ADMINISTRATIVE CODE (4/21/2015 – FIRST READING; 5/5/2015 – SECOND READING) (DISTRICTS: ALL)**

OVERVIEW:

The proposed amendment to the San Diego County Compensation Ordinance is part of the ongoing effort to manage and maintain a skilled, adaptable, and diverse workforce dedicated to sustaining operational excellence and serving the public. This action amends the Compensation Ordinance by 1) establishing one new job code/classification in the unclassified service; 2) adjusting the compensation for one job code/classification in the unclassified service; and 3) amending Section 3.6.17 of the Compensation Ordinance pertaining to the list of classes of Staff to Elected Officials and Boards.

Today's recommendation also amends sections 492 and 493 of the Administrative Code relating to membership fee reimbursements to incorporate the new classification being established.

FISCAL IMPACT:

The implementation of this request will have no fiscal impact to the Fiscal Year 2014-15 Operational Plan.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

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

AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE AND ESTABLISHING COMPENSATION.

AN ORDINANCE AMENDING THE ADMINISTRATIVE CODE, SECTIONS 492 AND 493 PERTAINING TO MEMBERSHIP FEE REIMBURSEMENTS.

If, on April 21, 2015, the Board takes action as recommended in item 1 then, on May 5, 2015 (second reading):

- 1. Submit ordinances for further Board consideration and adoption.

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board took action as recommended, on Consent, introducing the Ordinances for further consideration and adoption on May 5, 2015.

AYES: Cox, Jacob, D. Roberts, Horn

ABSENT: R. Roberts

11. 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.

FISCAL IMPACT:

N/A

BUSINESS IMPACT STATEMENT:

N/A

**RECOMMENDATION:
CHIEF ADMINISTRATIVE OFFICER**

Note and file.

ACTION:

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

AYES: Cox, Jacob, D. Roberts, Horn

ABSENT: R. Roberts

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

OVERVIEW:

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

FISCAL IMPACT:

There is no fiscal impact associated with these recommendations.

BUSINESS IMPACT STATEMENT:

N/A

**RECOMMENDATION:
CHAIRMAN BILL HORN**

Appoint Laurie Lindsey Hauf to the NORTH COUNTY GANG COMMISSION, Seat No. 5, for a term to expire January 7, 2019.

Re-appoint Shasta Gaughen to the UPPER SAN LUIS REY RESOURCE CONSERVATION DISTRICT, Seat No. 1, for a term to expire November 30, 2018.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Jesse Hutchings to the UPPER SAN LUIS REY RESOURCE CONSERVATION DISTRICT, Seat No. 2, for a term to expire November 30, 2018.

Re-appoint Alfonso Ramos to the UPPER SAN LUIS REY RESOURCE CONSERVATION DISTRICT, Seat No. 3, for a term to expire November 30, 2018.

SUPERVISOR GREG COX

Appoint Allan A. Ovrom Jr. to the CITY OF CORONADO REDEVELOPMENT OVERSIGHT BOARD, Seat No. 6, for a term to expire at the discretion of the appointing authority.

Re-appoint Paloma Aguirre to the ENVIRONMENTAL HEALTH ADVISORY BOARD, SAN DIEGO COUNTY, Seat No. 10, for a term to expire March 23, 2018.

SUPERVISOR DIANNE JACOB

Appoint Cheryl Lynn Correa to the CAMPO - LAKE MORENA COMMUNITY PLANNING GROUP, Seat No. 2, for a term to expire January 7, 2019.

Appoint William Dresselhaus to the CUYAMACA SPONSOR GROUP, Seat No. 4, for a term to expire January 7, 2019.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Joseph F. Cebe to the FLY ABATEMENT AND APPEALS BOARD, Seat No. 2, for a term to expire April 10, 2018.

Appoint Karen Ensall to the LAKESIDE COMMUNITY PLANNING GROUP, Seat No. 3, for a term to expire January 2, 2017.

Appoint Deborah L. Montgomery to the LAKESIDE COMMUNITY PLANNING GROUP, Seat No. 5, for a term to expire January 2, 2017.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Russell Rodvold to the LAKESIDE DESIGN REVIEW BOARD, Seat No. 7, for a term to expire April 17, 2017.

SUPERVISOR RON ROBERTS

Appoint Judith Yates to the BEHAVIORAL HEALTH ADVISORY BOARD (BHAB), COUNTY OF SAN DIEGO, Seat No. 16, for a term to expire April 21, 2018.

CHIEF ADMINISTRATIVE OFFICER

Confirm the appointment of Ronn Hall as the primary representative from the City of Santee to the CSA NO. 069 - HEARTLAND EMS DISTRICT ADVISORY COMMITTEE, Seat No. 2. In accordance with the Committee bylaws, "the term of office shall be at the discretion of the appointing authority."

Appoint Michael Knobbe to the EMERGENCY MEDICAL CARE COMMITTEE, Seat No. 7, for a term to expire April 21, 2018.

Appoint Chad Boudreau to the EMERGENCY MEDICAL CARE COMMITTEE, Seat No. 8, for a term to expire April 21, 2018.

Appoint Susan Little, MD to the HIV HEALTH SERVICES PLANNING COUNCIL, SD COUNTY, Seat No. 24, for a term to expire April 21, 2019.

Appoint Jami Neustaedter to the HIV HEALTH SERVICES PLANNING COUNCIL, SD COUNTY, Seat No. 30, for a term to expire April 21, 2019.

Appoint Preston Nguyen Tang to the HIV PREVENTION GROUP, SAN DIEGO COUNTY, Seat No. 9, for a term to expire April 21, 2018.

Appoint Kenneth J. Riley to the HIV PREVENTION GROUP, SAN DIEGO COUNTY, Seat No. 10, for a term to expire April 21, 2018.

Appoint Rhea Van Brocklin to the HIV PREVENTION GROUP, SAN DIEGO COUNTY, Seat No. 20, for a term to expire April 21, 2018.

Appoint Devon Devereoux to the HIV PREVENTION GROUP, SAN DIEGO COUNTY, Seat No. 22, for a term to expire April 21, 2018.

Appoint Marcus Fisher to the HIV PREVENTION GROUP, SAN DIEGO COUNTY, Seat No. 23, for a term to expire April 21, 2016.

Appoint Joselyn Harris to the HIV PREVENTION GROUP, SAN DIEGO COUNTY, Seat No. 24, for a term to expire April 21, 2016.

ACTION:

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

AYES: Cox, Jacob, D. Roberts, Horn

ABSENT: R. Roberts

13. **SUBJECT: REQUEST FOR TRAVEL TO NATIONAL ASSOCIATION OF COUNTIES (NACO) CONFERENCE OUTSIDE OF THE CONTINENTAL UNITED STATES (DISTRICTS: ALL)**

OVERVIEW:

The National Association of Counties (NACo) is holding its annual Western Interstate Region Conference from May 20-22 in Kauai County, Hawaii. Since 2007, I have attended 11 NACo conferences on behalf of the County of San Diego.

In accordance with Administrative Code section 470 and Board Policy D-7, Out-of-County Business and Related Guidelines and Processes, this is a request to travel to Kauai County, Hawaii, as the Board of Supervisors' (Board) appointee to NACo, to represent the County of San Diego at the National Association of Counties Western Interstate Region Conference.

FISCAL IMPACT:

Funds for this request are included in the 2014-2015 District 5 Budget.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHAIRMAN BILL HORN

Approve travel and per diem for Supervisor Bill Horn, as the Board's NACo appointee, to travel to Kauai County, Hawaii from May 20-22, 2015.

ACTION:

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

AYES: Cox, Jacob, D. Roberts, Horn

ABSENT: R. Roberts

14. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW:

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
John L. Ervin v. County of San Diego, et al.; United States District Court, Southern District, No. 14-CV-1142
- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Francisco Vargas v. County of San Diego, et al.; San Diego County Superior Court No. 37-2014-00015321-CU-OE-CTL
- C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Aaron Calcagno v. County of San Diego, et al; United States District Court, Southern District, No. 14-CV-2845
- D. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Paula Bess, et al. v. County of San Diego, et al.; San Diego County Superior Court No. 37-2013-00078927-CU-PO-CTL
- E. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Bryan Ziegler, et al. v. County of San Diego, et al.; United States District Court, Southern District, No. 15-CV-0091

ACTION:

County Counsel reported that there were no reportable matters.

15. SUBJECT: PRESENTATIONS/AWARDS (DISTRICTS: ALL)

OVERVIEW:

Vice Chairman Dave Roberts presented a proclamation declaring April 22, 2015 Earth Day throughout the County of San Diego.

Supervisor Dianne Jacob presented a proclamation declaring April 21, 2015, KCR College Radio Day throughout the County of San Diego.

Supervisor Greg Cox made a special presentation on April as National County Government Month.

16. SUBJECT: PUBLIC COMMUNICATIONS (DISTRICTS: ALL)

OVERVIEW:

Rick Trujillo spoke to the Board regarding Transit.

Nicole Vidaum and Kristen Panginog spoke to the Board regarding Break The Silence Against Domestic Violence and a domestic violence conference.

Martha Welch spoke to the Board regarding HUD housing.

ACTION:

Heard, referred to the Chief Administrative Officer.

The Board adjourned the Tuesday session at 10:50 a.m. in memory of Leroy Elliott, Dr. William Hendrix, Nick Inzunza, and Dr. William Boyce.

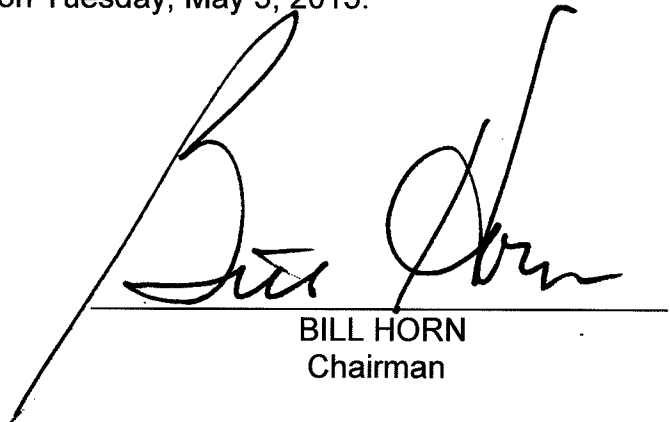
DAVID HALL
Clerk of the Board of Supervisors
County of San Diego, State of California

Consent: Vizcarra

Discussion: Panfil

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, May 5, 2015.



A handwritten signature in black ink, appearing to read "Bill Horn", is written over a horizontal line.

BILL HORN
Chairman

Attest:



A handwritten signature in black ink, appearing to read "David Hall", is written over a horizontal line.

DAVID HALL
Clerk of the Board

04/21/15