

May 2, 2023

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
TUESDAY, MAY 2, 2023, 9:30 AM
COUNTY ADMINISTRATION CENTER, ROOM 310
1600 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA

Order Of Business

- A. REGULAR SESSION: Meeting was called to order at 9:50 a.m.

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

ABSENT: Supervisor Nathan Fletcher

- B. Statement (just cause) and/or Consideration of a Request to Participate Remotely (emergency circumstances) by a Supervisor, if applicable.

- C. Invocation was led by Associate Rabbi Benj Fried of the Temple Emanu-El.

- D. Presentations or Announcement of Proclamations and Awards:

Chair Nora Vargas presented a proclamation declaring the Month of May 2023, to be Lupus Awareness Month throughout the County of San Diego.

Chair Nora Vargas and Vice-Chair Terra Lawson-Remer presented a proclamation declaring the Week of May 6, 2023 through May 12, 2023, to be National Nurses Week throughout the County of San Diego.

Supervisor Joel Anderson presented a proclamation declaring May 2, 2023, to be Not Me San Diego Day throughout the County of San Diego.

Supervisor Jim Desmond presented a proclamation declaring the Month of May 2023, to be StachtoberFest Mental Health Awareness Month throughout the County of San Diego.

- E. Non-Agenda Public Communication: Opportunity for members of the public to speak to the Board on any subject matter within the Board's jurisdiction but not an item on today's agenda.

- F. Approval of the Statement of Proceedings/Minutes for the regular meeting of April 4, 2023; and special meetings of April 5, 2023 and April 11, 2023.

ACTION:

ON MOTION of Supervisor Anderson, seconded by Supervisor Desmond, the Board of Supervisors approved the Statement of Proceedings/Minutes for the Regular Board of Supervisors meetings of April 4, 2023; and special meetings of April 5, 2023 and April 11, 2023.

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

- G. Consent Calendar
- H. Discussion Items
- I. Board Member Committee Updates. This is an opportunity for Members of the Board to provide informational updates on their committee assignments. No action may be taken.

NOTICE: THE BOARD OF SUPERVISORS MAY TAKE ANY ACTION WITH RESPECT TO THE ITEMS INCLUDED ON THIS AGENDA. RECOMMENDATIONS MADE BY COUNTY STAFF DO NOT LIMIT ACTIONS THAT THE BOARD OF SUPERVISORS MAY TAKE. MEMBERS OF THE PUBLIC SHOULD NOT RELY UPON THE RECOMMENDATIONS IN THE BOARD LETTER AS DETERMINATIVE OF THE ACTION THE BOARD OF SUPERVISORS MAY TAKE ON A PARTICULAR MATTER.

Board of Supervisors' Agenda Items

Category	#	Subject
Public Safety	1.	DISTRICT ATTORNEY - ACCEPT THE DISTRICT ATTORNEY'S ANNUAL MILITARY EQUIPMENT REPORT PER CA ASSEMBLY BILL NO. 481 AND REVIEW AND RENEW THE MILITARY EQUIPMENT USE POLICY ORDINANCE PER SECTION 955 TO ARTICLE XXV OF THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES [FUNDING SOURCE: PROPOSITION 172 SPECIAL REVENUE FUND]
	2.	SHERIFF - LAW ENFORCEMENT AGREEMENT WITH THE BARONA BAND OF MISSION INDIANS [FUNDING SOURCE: REVENUE FROM THE BARONA BAND OF MISSION INDIANS]
	3.	SHERIFF - LAW ENFORCEMENT CONTRACT WITH THE GROSSMONT- CUYAMACA COMMUNITY COLLEGE DISTRICT [FUNDING SOURCE: REVENUE FROM THE GROSSMONT-CUYAMACA COMMUNITY COLLEGE DISTRICT]

Health and
Human Services

4. ADOPT RESOLUTION FOR, AND AUTHORIZE ACCEPTANCE OF, OLDER ADULT SERVICES REVENUE AGREEMENTS AND GRANTS FOR FISCAL YEAR 2023-2024, AND AUTHORIZE APPLICATION FOR FUTURE FUNDING OPPORTUNITIES FOR PROGRAMS SERVING OLDER ADULTS AND PERSONS WITH DISABILITIES
[FUNDING SOURCE: STATE GENERAL FUND, FEDERAL MEDICAID PROGRAM; TITLES III AND VII OF THE OLDER AMERICANS ACT; MODERNIZATION OLDER CALIFORNIANS ACT; FEDERAL AND STATE HICAP FUNDS; FEDERAL SNAP-ED/CALFRESH – HEALTHY LIVING, U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES; HEALTH PLANS AND OTHER HEALTHCARE ENTITIES; SAN DIEGO GAS & ELECTRIC; VETERANS ADMINISTRATION SAN DIEGO HEALTHCARE SYSTEM; SAN DIEGO STATE UNIVERSITY RESEARCH FOUNDATION; AND CORPORATION FOR NATIONAL & COMMUNITY SERVICE]
5. APPROVE THE MENTAL HEALTH SERVICES ACT INNOVATION PUBLIC BEHAVIORAL HEALTH WORKFORCE DEVELOPMENT AND RETENTION PROGRAM PROPOSAL AND AUTHORIZE SUBMISSION TO THE MENTAL HEALTH SERVICES OVERSIGHT AND ACCOUNTABILITY COMMISSION, ISSUE COMPETITIVE SOLICITATIONS AND AWARD CONTRACTS, AND EXPLORE PARTNERSHIPS TO SUSTAIN THE WORKFORCE DEVELOPMENT AND RETENTION PROGRAM
[FUNDING SOURCE: MENTAL HEALTH SERVICES ACT]
6. APPROVE THE COUNTY OF SAN DIEGO 2022-2027 SYSTEM IMPROVEMENT PLAN AND APPROVE EXECUTION OF NOTICE OF INTENT FORM
[FUNDING SOURCE: CHILD ABUSE PREVENTION INTERVENTION AND TREATMENT, COMMUNITY BASED ABUSE PREVENTION AND PROMOTING SAFE AND STABLE FAMILIES]
7. AUTHORIZE CONTRACT AMENDMENT WITH CEPHEID, INC. FOR SINGLE SOURCE PROCUREMENT OF GENEXPERT EQUIPMENT, MAINTENANCE, CONSUMABLES, REAGENTS, AND SUPPLIES
[FUNDING SOURCE: HIV PREVENTION SERVICES IN STD CLINICS TO SUPPORT THE ENDING HIV EPIDEMIC-COMPONENT C INITIATIVE GRANT AND REALIGNMENT]
8. AUTHORIZE ACCEPTANCE OF CALIFORNIA DEPARTMENT OF PUBLIC HEALTH FUNDING FOR CHILDHOOD LEAD POISONING PREVENTION SERVICES, AND AUTHORIZE APPLICATION FOR FUTURE FUNDING OPPORTUNITIES
[FUNDING SOURCE: CHILDHOOD LEAD POISONING PREVENTION GRANT FROM THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH]

Financial and
General
Government

9. EXPLORING AFFORDABLE SENIOR HOUSING IN FALLBROOK
[FUNDING SOURCE: UNASSIGNED GENERAL FUND BALANCE
SET ASIDE FOR EVALUATION OF AFFORDABLE HOUSING PILOT
PROGRAMS THAT ADVANCE EQUITY, SUSTAINABILITY, AND
AFFORDABILITY]
10. COMMUNITY ENHANCEMENT, NEIGHBORHOOD REINVESTMENT
PROGRAM GRANTS AND CEQA EXEMPTIONS (DISTRICT: 1)
[FUNDING SOURCE: AMERICAN RESCUE PLAN ACT, TRANSIENT
OCCUPANCY TAX REVENUE, AND GENERAL PURPOSE
REVENUE]
11. NEIGHBORHOOD REINVESTMENT AND COMMUNITY
ENHANCEMENT PROGRAM GRANTS AND CEQA EXEMPTION
FINDING (DISTRICT: 3)
[FUNDING SOURCE: GENERAL PURPOSE REVENUE, ARPA FUNDS
AND TRANSIENT OCCUPANCY TAX REVENUES]
12. COMMUNITY ENHANCEMENT PROGRAM, NEIGHBORHOOD
REINVESTMENT PROGRAM GRANTS AND CEQA EXEMPTION
(DISTRICT: 2)
[FUNDING SOURCE: TRANSIENT OCCUPANCY TAX, AMERICAN
RESCUE PLAN ACT FUNDS, AND GENERAL-PURPOSE REVENUE]
13. AUTHORIZATION FOR COUNTY RECORDER TO EXECUTE A
MULTI-COUNTY AGREEMENT BETWEEN THE COUNTIES OF
ORANGE, LOS ANGELES, RIVERSIDE, AND SAN DIEGO FOR
SHARED OWNERSHIP AND ONGOING MAINTENANCE OF THE
STATEWIDE ELECTRONIC COURIER UNIVERSAL RECORDING
ENVIRONMENT ELECTRONIC RECORDING DELIVERY SYSTEM
[FUNDING SOURCE: E-RECORDING TRUST FUND REVENUES
FUNDED BY FEE PER RECORDED INSTRUMENT PURSUANT TO
GOVERNMENT CODE SECTION 27397(C)(1)]
14. GENERAL SERVICES - CONTINUATION OF EMERGENCY REPAIRS
AT THE COUNTY ADMINISTRATION CENTER
[FUNDING SOURCE: CHARGES TO CLIENT DEPARTMENTS]
(4 VOTES)
15. GENERAL SERVICES - APPROVAL OF LEASE AMENDMENT FOR
THE DISTRICT ATTORNEY'S OFFICE, SAN DIEGO, AND NOTICE OF
EXEMPTION
[FUNDING SOURCE: FEES FROM VEHICLE OWNERS COLLECTED
PURSUANT TO CALIFORNIA VEHICLE CODE SECTION 9250.14]
16. CONFIRM THE NOMINATION OF TREASURY OVERSIGHT
COMMITTEE MEMBER SEAT 5

17. APPROVAL OF THE CONFLICT-OF-INTEREST CODE FOR HIGH TECH HIGH
- Communications Received 18. COMMUNICATIONS RECEIVED
- Appointments 19. APPOINTMENTS: VARIOUS
- Financial and General Government 20. FILLING THE VACANCY OF THE FOURTH DISTRICT COUNTY OF SAN DIEGO SUPERVISOR
- Public Safety 21. NOTICED PUBLIC HEARING:
FIRE MITIGATION FEE PROGRAM - ADOPTION OF NEXUS STUDY AND ORDINANCE REPEALING AND REENACTING THE SAN DIEGO COUNTY FIRE MITIGATION FEE ORDINANCE AND CEQA EXEMPTION (5/2/2023 - FIRST READING; 5/23/2023 - SECOND READING UNLESS ORDINANCE IS MODIFIED ON SECOND READING)
22. NOTICED PUBLIC HEARING:
AN ORDINANCE AMENDING ARTICLE XX OF THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES, RELATING TO SAN DIEGO COUNTY EMERGENCY MEDICAL SERVICES FEES (5/02/23 - FIRST READING; 5/23/23 - SECOND READING UNLESS ORDINANCE IS MODIFIED ON SECOND READING)
[FUNDING SOURCE: FEES PAID BY CUSTOMERS]
23. NOTICED PUBLIC HEARING:
COST RECOVERY PROPOSAL TO AMEND ARTICLE XX OF THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES, SECTION 364.8 RELATING TO FEES CHARGED BY THE DEPARTMENT OF ANIMAL SERVICES EFFECTIVE FISCAL YEAR 2023-24 (5/2/2023 - FIRST READING; 5/23/2023 - SECOND READING UNLESS ORDINANCE IS MODIFIED ON SECOND READING)
- Health and Human Services 24. NOTICED PUBLIC HEARING:
APPROVE AN ORDINANCE AMENDING ARTICLE XV-B OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO HEALTH AND HUMAN SERVICES CHARGES AND FEES
25. APPROVE ACCEPTANCE OF STATE FUNDING FOR COMMUNITY PROJECTS, AUTHORIZE GRANT AGREEMENTS WITH CASA FAMILIAR AND ASSOCIATED ACTIONS, AND ESTABLISH APPROPRIATIONS
[FUNDING SOURCE: STATE OF CALIFORNIA; GENERAL FUND FUND BALANCE]
(4 VOTES)

Financial and
General
Government

26. NOTICED PUBLIC HEARING:
AN ORDINANCE TO AMEND SECTIONS 86.7, 86.8, 86.9, AND 86.10
OF THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE
ORDINANCES RELATING TO FEES FOR SERVICES BY THE
RECORDER AND COUNTY CLERK AND TO ADJUST RECORDER
SHARE OF ADMINISTRATIVE COSTS FOR THE REAL ESTATE
FRAUD FEE (05/02/2023 - FIRST READING; 05/23/2023 - SECOND
READING, UNLESS ORDINANCE IS MODIFIED ON SECOND
READING)
[FUNDING SOURCE: FEES PAID BY CUSTOMERS]
27. NOTICED PUBLIC HEARING:
ADOPT A RESOLUTION ESTABLISHING COUNTY COUNSEL
HOURLY BILLING RATES FOR ATTORNEY AND PARALEGAL
SERVICES
28. NOTICED PUBLIC HEARING:
ORDINANCE AMENDING SECTION 439.2 OF THE COUNTY OF SAN
DIEGO ADMINISTRATIVE CODE RELATING TO THE REGISTRAR
OF VOTERS FEES FOR RECORDS AND SERVICES (5/02/2023 - FIRST
READING; 5/23/2023 - SECOND READING UNLESS ORDINANCE IS
MODIFIED ON SECOND READING)
[FUNDING SOURCE: FEES PAID BY CUSTOMERS; FEES PAID BY
CANDIDATES RUNNING FOR OFFICE WHO WISH TO EXERCISE
THE OPTION OF HAVING A CANDIDATE STATEMENT PRINTED IN
THE VOTER INFORMATION GUIDE PER ELECTIONS CODE 13307]

Closed Session

29. CLOSED SESSION

Public
Communication

30. PUBLIC COMMUNICATION

- SUBJECT: DISTRICT ATTORNEY - ACCEPT THE DISTRICT ATTORNEY'S ANNUAL MILITARY EQUIPMENT REPORT PER CA ASSEMBLY BILL NO. 481 AND REVIEW AND RENEW THE MILITARY EQUIPMENT USE POLICY ORDINANCE PER SECTION 955 TO ARTICLE XXV OF THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES (DISTRICTS: ALL)**

OVERVIEW

On September 30, 2021, Governor Newsom signed into law Assembly Bill 481 (AB 481). Codified in Government Code sections 7070-7075, AB 481 requires a military equipment use policy be approved by the governing body of a law enforcement agency for such equipment to be requested, acquired, or deployed by the agency. On May 10, 2022 (1), the Board of Supervisors approved and adopted the San Diego County District Attorney's Office Bureau of Investigation Military Equipment Use Policy under Article LXIV Section 955 of the San Diego County Code of Administrative Ordinances (Ordinance 10789).

Government Code 7072 requires law enforcement agencies to present an annual report to their governing body on the use of the equipment, complaints or concerns regarding the use of the equipment, results of any internal audits on the use of the equipment, the annual costs for the equipment, the quantity possessed by the agency, and the intent to purchase additional equipment in the following year.

Today's request is for the Board of Supervisors to accept the San Diego District Attorney's Office Bureau of Investigation Annual Military Equipment Report, approve an updated Military Equipment Use Policy authorizing the purchase of two unmanned aerial systems and six additional rifles in 2023, and review and renew Ordinance 10789.

The unmanned aerial systems (UAS) will provide aerial support for law enforcement operations, utilized for court exhibits, and enhance office and civilian safety. The rifles can stop threats of great bodily injury and will only be deployed during situations where they would enhance officer and civilian safety. All required trainings and certifications will be completed before use of UAS and rifles.

RECOMMENDATION(S) DISTRICT ATTORNEY

1. Accept and file the San Diego District Attorney's Office Bureau of Investigation Annual Military Equipment Report per California Assembly Bill No. 481 and determine each type of equipment in the Report has complied with the standards for approval set forth in Government Code section 7071(d).
2. Approve District Attorney's updated military equipment use policy, and make all determinations required by Assembly Bill 481, subject to the provisions of section 955 of the San Diego County Code of Administrative Ordinances.

3. Review and renew Ordinance 10789:
AN ORDINANCE ADDING ARTICLE LXIV TITLED DISTRICT ATTORNEY AND NEW SECTION 955 OF THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES FOR APPROVAL OF THE SAN DIEGO COUNTY DISTRICT ATTORNEY'S BUREAU OF INVESTIGATION MILITARY EQUIPMENT USE POLICY.

EQUITY IMPACT STATEMENT

Public safety encompasses more than just the enforcement of laws. The San Diego County District Attorney's Bureau of Investigation provides law enforcement services that aim to protect human rights, liberty, and security of person. It is the policy of the San Diego County District Attorney to be transparent in the purchase and use of equipment the state has defined as military equipment. Decisions regarding the use, procurement and funding of this equipment will take into consideration the public's welfare, safety, civil rights, and allow for public input. The department also strives for equitable outcomes in our communities, which means that the law enforcement services afford our communities a chance to lower crime and improve quality of life throughout the entire jurisdiction. Ensuring that everyone is provided public safety is essential for thriving communities. The department is committed to keeping our communities safe and as crime free as possible.

SUSTAINABILITY IMPACT STATEMENT

The proposed action to authorize the continuation of Ordinance 10789 and purchase of additional military equipment contributes to the County of San Diego's Sustainability initiative by supporting the resiliency of victims, witnesses, and the general public across the region. The Bureau of Investigations utilizes a small amount of military equipment to provide a full range of professional law enforcement and investigative support services and to present information to aid prosecutorial decisions. The use of military equipment allows investigators to bring critical incidents to a safe resolution while safeguarding the public and their own safety. Additionally, the use of military equipment enhances the investigators' abilities to deliver safety services and collect/present evidence more efficiently. Being better equipped to provide investigative and public safety services will streamline the prosecutorial process so that victims and witnesses may begin the healing process to recover from adversities and the trauma caused by crime and crisis events. The District Attorney's Office seeks to restore a measure of safety and security for the victim/witness in a manner that ensures that the safety of the victim/witness, the community-at-large, and staff are not compromised. The District Attorney's military equipment use policy will safeguard the region's welfare, safety, civil rights, and civil liberties.

FISCAL IMPACT

There is no fiscal impact associated with today's request to receive and consider approving the San Diego County District Attorney's annual report related to Assembly Bill 481. Funds to purchase unmanned aerial systems and additional rifles are included in the Fiscal Years 2023-25 CAO Recommended Operational Plan for the District Attorney's Office. If approved, this request will result in current year costs and revenue of approximately \$23,000. Future year costs for as-needed maintenance and repairs will be included in future Operational Plans. The funding source is Proposition 172 Special Revenue Fund. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Vargas, Anderson, Desmond

ABSENT: Fletcher

NOT PRESENT: Lawson-Remer

2. SUBJECT: SHERIFF - LAW ENFORCEMENT AGREEMENT WITH THE BARONA BAND OF MISSION INDIANS (DISTRICT: 2)

OVERVIEW

On June 19, 2018 (4), the Board of Supervisors approved a five-year revenue contract between the County of San Diego and the Barona Band of Mission Indians for supplemental law enforcement services in and around the Barona Indian Reservation for the period of August 1, 2018 through June 30, 2023. The Barona Band of Mission Indians has requested a new contract with the Sheriff's Department.

This is a request to approve the execution of a five-year revenue contract between the County of San Diego, through the Sheriff's Department, and the Barona Band of Mission Indians for supplemental law enforcement services in and around the Barona Indian Reservation, for the period of July 1, 2023 through June 30, 2028 and to waive Board Policy B-29 requirement of docketing revenue contracts with the Board at least 60 days prior to effective date of the contract.

RECOMMENDATION(S)

SHERIFF

1. Waive Board Policy B-29, Fees, Grants, Revenue Contracts - Department Responsibility for Cost Recovery that requires docketing Revenue Contracts with the Board at least 60 days prior to effective date of the contract.
2. Approve and authorize the Clerk of the Board to accept and execute upon receipt a five-year revenue contract between the County of San Diego and the Barona Band of Mission Indians for supplemental law enforcement services in and around the Barona Indian Reservation for the period of July 1, 2023 through June 30, 2028.
3. Authorize the Sheriff to execute all required contract documents, including any extensions, amendments, or revisions thereof that do not materially impact either the program or funding level.

EQUITY IMPACT STATEMENT

There are acknowledged inequities facing Native American communities. By contracting with the Barona Band of Mission Indians for supplemental law enforcement services, the Sheriff's Department aims to assist the Barona Band of Mission Indians by providing quality public safety

services that increase the quality of life for residents and visitors to the Barona Indian Reservation. The Sheriff's Department is committed to assisting the Barona Band of Mission Indians improve access to justice for its members and protecting the well-being of everyone within the Barona Indian Reservation.

SUSTAINABILITY IMPACT STATEMENT

Native Americans experience much higher per capita rates of violence than those of the general population. Shifts in federal and state law and policy have begun to strengthen the ability of tribes like the Barona Band of Mission Indians to enhance public safety in tribal communities. By contracting with the Barona Band of Mission Indians for supplemental law enforcement services, the Sheriff's Department is furthering the County's Sustainability Goal of providing just and equitable access to County services, and in particular building resilience in vulnerable populations in partnership with the community.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2023-24 CAO Recommended Operational Plan for the Sheriff's Department. If approved, this request will result in Fiscal Year 2023-24 costs and revenue of \$370,545 which includes overhead costs. The funding source is revenue from the Barona Band of Mission Indians. Subsequent year costs and revenues will reflect updated costs for these services in each year of the contract and will be included in future year Operational Plans for the Sheriff's Department. There will be no change in net General Fund cost and no increase in staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Vargas, Anderson, Desmond

ABSENT: Fletcher

NOT PRESENT: Lawson-Remer

3. **SUBJECT: SHERIFF - LAW ENFORCEMENT CONTRACT WITH THE GROSSMONT- CUYAMACA COMMUNITY COLLEGE DISTRICT (DISTRICT: 2)**

OVERVIEW

On June 19, 2018 (2), the Board of Supervisors approved a five-year revenue contract between the County of San Diego and the Grossmont-Cuyamaca Community College District (GCCCD). The current agreement expires on June 30, 2023 and the GCCCD has requested a new contract with the Sheriff's Department for law enforcement services on their two campuses.

This is a request to approve the execution of a five-year revenue contract between the County of San Diego, through the Sheriff's Department, and the GCCCD for law enforcement services for the period of July 1, 2023 through June 30, 2028 and to waive Board Policy B-29 requirement of docketing revenue contracts with the Board at least 60 days prior to effective date of the contract.

RECOMMENDATION(S)

SHERIFF

1. Waive Board Policy B-29, Fees, Grants, Revenue Contracts - Department Responsibility for Cost Recovery that requires docketing Revenue Contracts with the board at least 60 days prior to effective date of the contract.
2. Approve and authorize the Clerk of the Board to accept and execute upon receipt a five-year revenue contract between the County of San Diego and the Grossmont-Cuyamaca Community College District for the period of July 1, 2023 through June 30, 2028.
3. Authorize the Sheriff to execute all required contract documents, including any extensions, amendments, or revisions thereto that do not materially impact either the program or funding level.

EQUITY IMPACT STATEMENT

This request for law enforcement services for the Grossmont-Cuyamaca Community College District (GCCCD) is meant to enhance the quality of life and safety of students, staff, and visitors to the college and related facilities. The law enforcement deputies will provide public safety to mitigate and prevent criminal activity at the college and will be the primary responders to any incidents and criminal issues that may arise.

SUSTAINABILITY IMPACT STATEMENT

Today's request furthers the County's Sustainability Goal of protecting the health and wellbeing of everyone in the region with a focus on collaborating with community partners.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2023-24 CAO Recommended Operational Plan for the Sheriff's Department. If approved, this request will result in Fiscal Year 2023-24 costs and revenue of \$1,442,353 which includes overhead costs. The funding source is revenue from the Grossmont-Cuyamaca Community College District. Subsequent year costs and revenues will reflect updated costs for these services in each year of the contract and will be included in future year Operational Plans. There will be no change in net General Fund cost and no increase in staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Vargas, Anderson, Desmond

ABSENT: Fletcher

NOT PRESENT: Lawson-Remer

4. **SUBJECT: ADOPT RESOLUTION FOR, AND AUTHORIZE ACCEPTANCE OF, OLDER ADULT SERVICES REVENUE AGREEMENTS AND GRANTS FOR FISCAL YEAR 2023-2024, AND AUTHORIZE APPLICATION FOR FUTURE FUNDING OPPORTUNITIES FOR PROGRAMS SERVING OLDER ADULTS AND PERSONS WITH DISABILITIES (DISTRICTS: ALL)**

OVERVIEW

The San Diego County Board of Supervisors (Board) has demonstrated a long-term commitment to enhancing programs focused on the safety and well-being of older adults and persons with disabilities. The County of San Diego (County) Health and Human Services Agency, Aging & Independence Services (AIS) serves as the region's federally designated Area Agency on Aging and administers these programs. On May 10, 2022 (5), the Board approved the Fiscal Year (FY) 2022-23 revenue agreements to fund various programs supporting older adults and persons with disabilities, allowing them to remain safely in their homes and access needed community resources. On August 16, 2022 (5) and December 13, 2022 (11), the Board approved additional FY 2022-24 revenue agreements to further support and expand these programs and services.

These services support the goals and objectives established in AIS' 2020-2024 Area Plan which was approved by the Board on July 7, 2020 (7). Additionally, these services align with the Aging Roadmap, the County's regional plan to ensure that the region has programs and communities that equitably support the needs and celebrate the contributions of all older adults in San Diego County. In accordance with the requirement of the California Department of Aging (CDA), this item requests the Board adopt a resolution relating to the CDA revenue agreements and authorize acceptance of \$26,803,468 of federal, State, managed care health plan, and grant revenue for FY 2023-24 to support these programs and services.

If approved, today's actions would authorize the acceptance of grant funding, authorize the Clerk of the Board to execute revenue agreements upon receipt, and authorize the Agency Director, Health and Human Services Agency to pursue future funding opportunities. These actions support the County's vision of a just, sustainable, and resilient future for all, specifically those communities and populations in San Diego County that have been historically left behind, as well as our ongoing commitment to the regional *Live Well San Diego* vision of healthy, safe and thriving communities. This will be accomplished by ensuring the County will continue to receive federal, State, and other funding to administer needed programs and services for older adults and persons with disabilities.

RECOMMENDATION(S)
CHIEF ADMINISTRATIVE OFFICER

1. Waive Board Policy B-29: Fees, Grants, Revenue Contracts - Department Responsibility for Full Cost Recovery, which requires full cost recovery of grants and revenue contracts.
2. Approve and authorize the Clerk of the Board to execute, upon receipt, the following revenue agreements:
 - California Department of Aging Agreements
 - o Area Plan Agreement (AP-2324-23)
 - o Health Insurance Counseling and Advocacy Program (HI-2122-23 & HI-2324-23)
 - o CalFresh Healthy Living (SP-2324-23)
 - o CalFresh Expansion (CF-2223-23 & CF-2324-23)
 - o Digital Connections (DC-2223-23 & DC-2324-23)
 - o Medicare Improvements for Patients and Providers Act (MI-2324-23)
 - o Multipurpose Senior Services Program (MS-2324-07)
 - o Modernizing Older Californians Act (OM-2223-23, OM-2324-23 & NM-2324-23)
 - San Diego Gas & Electric (Cool Zones program)
 - Fee for Service Contracts
 - Veterans Administration San Diego Healthcare System (Veteran Directed Home and Community Based Service Program)
 - San Diego State University Research Foundation/Geriatric Workforce Enhancement Program
 - University of California San Diego - Dementia Aware
3. Authorize acceptance of the grant from the Corporation for National & Community Service for the Retired Senior and Volunteer Program (RSVP).
4. Authorize the Clerk of the Board, subject to the approval of the Agency Director, Health and Human Services Agency or designee, to execute all required documents related to the revenue agreements in Recommendations 2 and 3, including any extensions, amendments or revisions thereto that do not materially impact either the program or the funding level.
5. Adopt a resolution entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE CALIFORNIA DEPARTMENT OF AGING REVENUE AGREEMENTS.
6. Authorize the Agency Director, Health and Human Services Agency or designee, to apply for future funding opportunities that support programs serving older adults and persons with disabilities.

EQUITY IMPACT STATEMENT

There are approximately 783,500 San Diegans over the age of 60, and by 2030, that number is expected to grow to more than 910,000. San Diego County's over-85 population is projected to diversify and grow faster than any other age group. The County of San Diego (County) Health and Human Services Agency, Aging & Independence Services (AIS) provides a wide array of

services to meet the needs of this growing population and ensures the welfare of older adults, caregivers, and persons with disabilities. To ensure the needs of the community are sufficiently met, AIS will continue to seek community input and feedback through public hearings held annually during the development of the Area Plan, a planning document required by the California Department of Aging to receive Older Americans Act funds. Community input and collaboration is also obtained through Aging Roadmap community teams, comprised of community members, subject matter experts, and County staff to develop and implement goals in the 10 priority areas of the Aging Roadmap. Today's recommendations will allow the County to continue administering vital programs and services for older adults and persons with disabilities, improving the quality of life for equity-seeking groups of all ages including Black, Indigenous, and people of color, women, people with disabilities, immigrants, and the LGBTQ+ community.

SUSTAINABILITY IMPACT STATEMENT

Working with partners to improve and expand programs and services that contribute to the safety and welfare of older adults and persons with disabilities will advance the County of San Diego (County) Sustainability Goals #1, #2 and #4 to: engage the community; provide just and equitable access to County services; and protect health and wellbeing. Specifically, programs and services provided with this funding allow older adults and persons with disabilities to remain safely in their homes and access needed community resources. Additionally, the funded programs help meet the needs of caregivers, reduce isolation and increase social connections. These efforts are designed to improve overall health and wellbeing and reduce barriers for underserved populations, which benefits individuals as well as the community at large, including younger generations today and as they age.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year (FY) 2023-24 CAO Recommended Operational Plan in the Health and Human Services Agency. If approved, this request will result in costs of \$27,368,099 and revenue of \$26,803,468 in FY 2023-24. The funding sources are:

- State General Fund, Federal Medicaid Program;
- Titles III and VII of the Older Americans Act;
- Modernizing Older Californians Act;
- Federal and State HICAP funds;
- Federal SNAP-ED/CalFresh - Healthy Living, U.S. Department of Health and Human Services;
- Health plans and other healthcare entities;
- San Diego Gas & Electric;
- Veterans Administration San Diego Healthcare System;
- San Diego State University Research Foundation; and
- Corporation for National & Community Service.

A waiver of Board Policy B-29 is requested because the funding does not offset all costs. B-29 costs are \$564,631 for FY 2023-24 and will be funded with existing General Purpose Revenue allocated for these programs. The public benefit for providing these services, which allow older adults and those with disabilities to remain safely in their homes and access resources, far outweighs these costs. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Anderson, seconded by Supervisor Desmond, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 23-038, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE CALIFORNIA DEPARTMENT OF AGING REVENUE AGREEMENTS.

AYES: Vargas, Anderson, Desmond

ABSENT: Fletcher

NOT PRESENT: Lawson-Remer

5. **SUBJECT: APPROVE THE MENTAL HEALTH SERVICES ACT INNOVATION PUBLIC BEHAVIORAL HEALTH WORKFORCE DEVELOPMENT AND RETENTION PROGRAM PROPOSAL AND AUTHORIZE SUBMISSION TO THE MENTAL HEALTH SERVICES OVERSIGHT AND ACCOUNTABILITY COMMISSION, ISSUE COMPETITIVE SOLICITATIONS AND AWARD CONTRACTS, AND EXPLORE PARTNERSHIPS TO SUSTAIN THE WORKFORCE DEVELOPMENT AND RETENTION PROGRAM (DISTRICTS: ALL)**

OVERVIEW

Under the leadership of the San Diego County Board of Supervisors (Board), the County of San Diego Health and Human Services Agency, Behavioral Health Services (BHS) continues making strides to advance the transformation of the behavioral health system to a system of regionally distributed services that are accessible to all individuals and families in need. The Mental Health Services Act (MHSA) is a critical resource that provides dedicated ongoing funding to counties to support prevention, early intervention, and treatment services, along with funding for information technology and workforce development and training. MHSA-funded programs serve children, youth, and families, transition age youth, adults, and older adults who are experiencing serious mental illness or serious emotional disturbance, with an emphasis on services accessible to unserved and underserved populations and care that is responsive to cultural and linguistic needs. The MHSA is comprised of five components: Community Services and Supports; Prevention and Early Intervention; Innovation; Workforce Education and Training; and Capital Facilities and Technological Needs.

To address the significant behavioral health workforce challenges that have impacted the region, BHS is proposing a new MHSA Innovation program that would be a first-of-its-kind *Public Behavioral Health Workforce Development and Retention Program* that aligns with several of the strategies outlined in the *Addressing San Diego's Behavioral Health Worker Shortage* report published in August 2022. The proposed Innovation program will offer three new distinct components, including: (a) Outcomes-Based Renewable Training and Tuition Fund, (b) Upskilling to Meet Professional Needs, and (c) Tiered Loan Forgiveness and Home Ownership Incentive. These new approaches will be evaluated for their effectiveness as stand-alone programs as well as their additive benefit when combined with traditional practices.

Today's action requests the Board approve the MHSA Innovation Public Behavioral Health Workforce Development and Retention Program proposal and following the required 30-day public comment period, submit the Innovation proposal to the California Mental Health Services Oversight and Accountability Commission (MHSOAC) for approval. Additionally, today's action requests the Board authorize competitive solicitations to implement the MHSA Innovation Public Behavioral Health Workforce Development and Retention Program, contingent on approval by the MHSOAC. Finally, today's action requests the Board to authorize the Agency Director, Health and Human Services Agency or designee to explore partnerships and other opportunities to leverage additional funding and resources to sustain the proposed program.

Today's actions support the County of San Diego's vision of a just, sustainable, and resilient future for all, specifically those communities and populations in San Diego County that have been historically left behind, as well as our ongoing commitment to the regional *Live Well San Diego* vision of healthy, safe, and thriving communities. This will be accomplished by creating an innovative program to address an unmet need within the San Diego County region by recruiting, training, and retaining a diverse public behavioral health workforce.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Approve the Mental Health Services Act Innovation Public Behavioral Health Workforce Development and Retention Program proposal including: (a) Outcomes-Based Renewable Training and Tuition Fund; (b) Upskilling to Meet Professional Needs Program; and (c) Tiered Loan Forgiveness and Home Ownership Incentive Program, and authorize the Agency Director, Health and Human Services Agency to submit the proposal to the Mental Health Services Oversight and Accountability Commission (MHSOAC) for approval.
2. In accordance with Board Policy A-87, Competitive Procurement, and Administrative Code Section 401, authorize the Director, Department of Purchasing and Contracting, to issue competitive solicitations for the implementation of the Public Behavioral Health Workforce Development and Retention Program, and upon successful negotiations and determination of a fair and reasonable price, award one or more contracts for an initial term of up to one year, with four option years, and up to an additional six months, if needed; and to amend the contracts to reflect changes in program, funding or service requirements, subject to the availability of funds and the approval of the Agency Director, Health and Human Services Agency, contingent upon approval by the MHSOAC and the availability of funds.
3. Authorize the Agency Director, Health and Human Services Agency or designee to explore partnerships and other opportunities with public and private entities to leverage additional funding and resources to expand and sustain the Behavioral Health Workforce Development and Retention Program.

EQUITY IMPACT STATEMENT

The vision of the Mental Health Services Act (MHSA) is to build a system in which mental health services are equitable and accessible to all individuals and families within the region who are experiencing serious mental illness or serious emotional disturbance. According to the 2021 California Health Interview Survey conducted by the University of California Los Angeles in 2021, 10 percent of San Diegans reported experiencing serious psychological distress in the past month. However, residents living below 200% of the federal poverty level, those who reported a history of incarceration, or who identified as black, Hispanic/Latino, or multiracial, reported higher percentages of serious psychological distress compared to others.

The County of San Diego Health and Human Services Agency, Behavioral Health Services serves a diverse population of all ages, but especially those disproportionately impacted by serious mental illness or serious emotional disturbance, including black, indigenous and people of color, individuals experiencing homelessness, children who are commercially sexually exploited, children and adults with justice involvement, people with complex behavioral health needs, and individuals in at-risk age groups. The MHSA Innovation Public Behavioral Health Workforce Development and Retention Program proposal makes substantial investments toward equitable workforce recruitment, development, and retention to build a behavioral health workforce that is culturally competent, linguistically diverse, and reflects the diversity of the populations being served.

SUSTAINABILITY IMPACT STATEMENT

Mental Health Services Act (MHSA) programs provide services to children, youth, and families, transition age youth, adults, and older adults in a community-centric approach while taking into consideration language and cultural barriers to ensure equitable access for those in need of behavioral health services. The MHSA Innovation Public Behavioral Health Workforce Development and Retention Program will make substantial enhancements to the recruitment, development, and retention of the behavioral health workforce. Specifically, this item supports the County of San Diego's (County) Sustainability Goal #1 of engaging the community in meaningful ways by ensuring that community voices are heard in the development of this program. This will be accomplished by offering a 30-day public comment period, during which the public can provide feedback on the proposal. Additionally, this item supports the County's Sustainability Goal #4 of protecting the health and well-being of everyone in the region by ensuring a culturally competent and linguistically diverse workforce that reflects the diversity of the populations being served.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year (FY) 2023-25 CAO Recommended Operational Plan in the Health and Human Services Agency (HHSA). If approved, this request will result in estimated costs and revenues of approximately \$0.5 million in FY 2023-24, and an estimated costs and revenues of \$15.0 million in FY 2024-25. The funding source is the Mental Health Services Act. There will be no change in net General Fund cost and no additional staff years. To ensure sustainability of these programs, HHSA will explore and initiate partnerships, grants, and other opportunities with public and private entities to leverage additional resources.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Anderson, seconded by Supervisor Desmond, the Board of Supervisors took the following actions, on Consent:

1. Approved the Mental Health Services Act Innovation Public Behavioral Health Workforce Development and Retention Program proposal including: (a) Outcomes-Based Renewable Training and Tuition Fund; (b) Upskilling to Meet Professional Needs Program; and (c) Tiered Loan Forgiveness and Home Ownership Incentive Program, with a preference for new construction and/or newly built homes where feasible and cost effective, and authorize the Agency Director, Health and Human Services Agency to submit the proposal to the Mental Health Services Oversight and Accountability Commission (MHSOAC) for approval.
2. In accordance with Board Policy A-87, Competitive Procurement, and Administrative Code Section 401, authorized the Director, Department of Purchasing and Contracting, to issue competitive solicitations for the implementation of the Public Behavioral Health Workforce Development and Retention Program, and upon successful negotiations and determination of a fair and reasonable price, award one or more contracts for an initial term of up to one year, with four option years, and up to an additional six months, if needed; and to amend the contracts to reflect changes in program, funding or service requirements, subject to the availability of funds and the approval of the Agency Director, Health and Human Services Agency, contingent upon approval by the MHSOAC and the availability of funds.
3. Authorized the Agency Director, Health and Human Services Agency or designee to explore partnerships and other opportunities with public and private entities to leverage additional funding and resources to expand and sustain the Behavioral Health Workforce Development and Retention Program.

AYES: Vargas, Anderson, Desmond

ABSENT: Fletcher

NOT PRESENT: Lawson-Remer

6. **SUBJECT: APPROVE THE COUNTY OF SAN DIEGO 2022-2027 SYSTEM IMPROVEMENT PLAN AND APPROVE EXECUTION OF NOTICE OF INTENT FORM (DISTRICTS: ALL)**

OVERVIEW

In 2001 and in response to State Legislation (AB 636), the California-Children and Family Services Review (C-CFSR) was established to improve child welfare services for children and their families in California and to provide a system of accountability for outcome performance. C-CFSR is the mechanism used by the State and counties to achieve system objectives. The C-CFSR process begins with the County Self-Assessment (CSA) and Peer Review. Input gathered from the CSA and Peer Review informs the development of the County's System Improvement Plan (SIP), which serves as the roadmap of measurable goals and strategies to be implemented in the next five years to improve safety, permanency, and well-being of children.

The County of San Diego (County) Health and Human Services, Child Welfare Services (CWS), and the County Probation Department are the lead agencies responsible for the ongoing evaluation, revision, and continuous improvement of the County's SIP. The SIP is the County's commitment to specific measurable improvements in the system of care for children and families and is not intended to be the County's comprehensive child welfare plan.

The San Diego County Board of Supervisors (Board) has demonstrated a long-standing commitment to enhancing services and programs for children at risk of abuse and neglect, as well as for families in the foster care system. On April 25, 2017 (6), the Board approved the County's 2017-2022 SIP. Today's actions request the Board approve the County's 2022-2027 SIP and authorize the Clerk of the Board to execute the C-CFSR Signature Sheet. Additionally, today's actions request the Board approve the administration of the Child Abuse Prevention Intervention and Treatment, Community Based Child Abuse Prevention, and Promoting Safe and Stable Families program funds to support programs and strategies outlined in the County's 2022-2027 SIP.

Today's actions support the County's vision of a just, sustainable, and resilient future for all, specifically those communities and populations in San Diego County that have been historically left behind, as well as our ongoing commitment to the regional *Live Well San Diego* vision of healthy, safe, and thriving communities. This will be accomplished by building a better service delivery system for children, youth, and families in San Diego County.

RECOMMENDATION(S)
CHIEF ADMINISTRATIVE OFFICER

1. Approve the County of San Diego 2022-2027 System Improvement Plan in accordance with State regulations and authorize the Clerk of the Board to execute the C-CFSR Signature Sheet.
2. Approve and authorize the Agency Director, Health and Human Services Agency, to execute the California Department of Social Services form titled, Notification of the County's Intent to Meet the Assurances for the Child Abuse Prevention Intervention and Treatment, Community Based Child Abuse Prevention, and Promoting Safe and Stable Families Programs.

EQUITY IMPACT STATEMENT

The County of San Diego (County) Health and Human Services Agency, Child Welfare Services (CWS), and the County Probation Department (Probation) provide a spectrum of family strengthening, prevention, protective services and supports to youth and families that are culturally responsive, youth-focused and family-centered.

CWS and Probation remain committed to supporting children, youth, and families by providing just and equitable opportunities to achieve family well-being and working collaboratively with community partners to ensure access to high-quality services and resources. For children and youth that enter the foster care system and juvenile justice system, there is an emphasis on reducing the impact of trauma that can come from the interaction with both these systems. Continued engagement of the community and youth with lived experience provides equitable opportunities to contribute to change, identify disparities, increase racial equity, and strengthen existing partnerships to maximize positive impact in the community.

As part of inclusive and transparent community engagement efforts, CWS and Probation, in collaboration with a contracted research partner, engaged the community in discussions about safety, permanency, and well-being and related outcomes and services. Permanency in 12 Months is an outcome that tracks the percent of children discharged to permanency through reunification, adoption or guardianship within 12 months of entering foster care. This outcome is tracked by both CWS and Probation.

Figure 1 compares CWS data for Permanency in 12 Months from Fiscal Year (FY) 2015-20; data has been disaggregated to present the outcome by ethnicity. FY 2015-16 and FY 2019-20 were selected to capture full fiscal year data prior to and towards the end of the previous SIP cycle.

Figure 1: Child Welfare Services Data for Permanency in 12 Months

	Black (%)	White (%)	Latino (%)	Asian/Pacific Islander (%)	Native American (%)
FY 2015-16	37.6	36.0	37.2	47.6	31.3
FY 2019-20	25.8	36.2	31.4	42.4	41.2

As presented in *Figure 1*, data indicates a downward trend for Permanency in 12 Months for all ethnicities except for Native American and White children. Black children had the largest decrease in Permanency in 12 Months with 37.6% achieving permanency in FY 2015-16 compared to only 25.8% achieving permanency in FY 2019-20. Asian/Pacific Islander (42.4%) and Native American (41.2%) children have the highest rates of achieving Permanency in 12 Months in FY 2019-20.

Figure 2 compares disaggregated Probation data on the same outcome measure, indicating a downward trend across all ethnicities, except for Native American children. Similar to CWS, Probation also witnessed the largest decrease in Permanency in 12 Months for Black children with 38% achieving permanency in FY 2015-16 compared to 26% achieving permanency in FY 2019-20. FY 2015-16 and FY 2019-20 were selected to capture full fiscal year data prior to and towards the end of the previous SIP cycle.

Figure 2: Probation Department Data for Permanency in 12 Months

	Black (%)	White (%)	Latino (%)	Asian/Pacific Islander (%)	Native American (%)
2015/2016	38	37	38	47	31
2019/2020	26	35	32	42	41

The County CWS and Probation are committed to addressing disproportionality and disparities of children and youth in care, focusing efforts on Permanency in 12 Months for the 2022-2027 SIP.

SUSTAINABILITY IMPACT STATEMENT

Today’s actions will further the County of San Diego’s (County) Sustainability Goals #1 and #2 of community engagement and providing just and equitable access to services and resources by involving stakeholders in the assessment process of County Child Welfare Services (CWS) and Probation Department (Probation) practices and utilizing associated resources to address gaps in practice to improve access to services and positive outcomes.

Data utilized in the California-Children and Family Services Review process represents the children, youth and families receiving services from County CWS and Probation. Through the process of continuous quality improvement, the County CWS, Probation, community partners, and youth with lived experience will review and evaluate the SIP regularly providing an opportunity for sharing on progress, barriers, and challenges. Analyzing data in relation to the outcome measures with community partners and stakeholders allows continuous meaningful engagement with the community in identifying and addressing the needs of children, youth, and families.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year (FY) 2022-23 Operational Plan and included in the FY 2023-24 CAO Recommended Operational Plan in the Health and Human Services Agency. If approved, this request will result in costs and revenue of approximately \$3,112,340 in FY 2022-23 and costs and revenue of approximately \$3,112,340 in FY 2023-24. The funding sources are Child Abuse Prevention Intervention and Treatment, Community Based Abuse Prevention and Promoting Safe and Stable Families. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Vargas, Anderson, Desmond

ABSENT: Fletcher

NOT PRESENT: Lawson-Remer

- 7. **SUBJECT: AUTHORIZE CONTRACT AMENDMENT WITH CEPHEID, INC. FOR SINGLE SOURCE PROCUREMENT OF GENEXPERT EQUIPMENT, MAINTENANCE, CONSUMABLES, REAGENTS, AND SUPPLIES (DISTRICTS: ALL)**

OVERVIEW

The County of San Diego (County) has been a leader in infectious disease control within California and across the United States. Preparing for and responding to communicable disease events, outbreaks, and emerging infectious disease threats remains a high priority for the County.

The emergence of COVID-19 in 2020 was the largest infectious disease outbreak in recent history and a reminder of the importance of having effective and efficient testing capabilities within the County Health and Human Services Agency, Public Health Services, Public Health Laboratory (PHL). To continue efforts to test and identify future outbreaks of infectious diseases, the Centers for Disease Control and Prevention (CDC) provides lists of approved testing equipment. The Cepheid GeneXpert® system is listed on the CDC website as an approved testing system for the tests that this system offers.

On June 14, 2022 (19), the San Diego County Board of Supervisors authorized a single source contract with Cepheid Inc. for two GeneXpert® devices, maintenance, consumables, reagents, and supplies. These devices have been utilized for several tests, including Tuberculosis, COVID-19, and a respiratory panel. Acquisition of additional GeneXpert® system equipment, maintenance, consumables, reagents, and supplies would expand testing capabilities in the PHL. The Cepheid GeneXpert® system allows the PHL to streamline the process to rapidly identify cases of infectious diseases from patient samples. The GeneXpert® system automates highly complex and time-consuming laboratory manual procedures. It is a real-time Polymerase Chain Reaction-based molecular diagnostic testing platform that provides medically actionable information to clinicians to enable same-day treatment for chlamydia, gonorrhea, and trichomoniasis. This system also provides versatility enabling a quick response to other emerging pathogens or outbreaks, thus increasing the protection of the county's public health.

Today's requests, if approved, would authorize the Director, Department of Purchasing and Contracting to amend contract number 567213, with Cepheid Inc., for the GeneXpert® equipment, including the ongoing maintenance, consumables, reagents, and supplies. This request would also authorize the Agency Director, Health and Human Services Agency to apply for additional funding opportunity announcements, if available, that would support increased testing capacity and efficiency to provide faster detection and communication of potential future outbreaks.

Today's actions support the County's vision of a just, sustainable, and resilient future for all, specifically those communities and populations in San Diego County that have been historically left behind, as well as our ongoing commitment to the regional *Live Well San Diego* vision of healthy, safe, and thriving communities. This will be accomplished by ensuring the local health department can continue to ably improve the health and well-being of San Diego County residents through enhanced and increased testing, prevention, and intervention to interrupt transmission of disease.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. In accordance with Board Policy A-87, Competitive Procurement, and Administrative Code Section 401, approve and authorize the Director, Department of Purchasing and Contracting to amend contract number 567213 with Cepheid Inc. to purchase additional GeneXpert® equipment, ongoing maintenance, consumables, reagents, and supplies, subject to the availability of funds; and to amend the contract as needed to reflect changes to requirements and funding, subject to the approval of the Agency Director, Health and Human Services Agency.

2. Authorize the Agency Director, Health and Human Services Agency, or designee, to apply for additional funding opportunity announcements, if available, that would support increased testing capacity and efficiency to provide faster detection and communication of potential future outbreaks.

EQUITY IMPACT STATEMENT

The County of San Diego (County) Health and Human Services Agency, Public Health Services (PHS), Public Health Lab (PHL) monitors changes to laboratory and testing processes and advancements from technology to testing analysis in order to provide efficient and effective services to the community. As one of the busiest border crossings in the United States, with a need to support large military and tribal communities, a fully functioning public health laboratory, that provides the core activities of surveillance, assessment, and assurance, is essential to provide the best health outcomes for communities. The PHL works in conjunction with public health clinics, local hospitals, and healthcare providers, by analyzing clinical and environmental samples to detect and identify bacteria, viruses, and other pathogens with the goal to reduce or prevent the spread of disease and outbreaks through rapid diagnostic testing and characterization of pathogens. The PHL testing services are accessed through these clinical partners. The Centers for Disease Control and Prevention data show that there is a link to health disparities and inequalities across a wide range of diseases, behavioral risk factors, environmental exposures, social determinants of health, and health-care access by sex, race and ethnicity, income, education, disability status, and other social characteristics. The PHL provides diagnostic sexually transmitted disease (STD) testing that helps to identify these diseases in the community and create data points, which are used to determine health disparities and inequities across a wide range of diseases. These results are also used to immediately treat these patients to further prevent spread of STDs in the region. By continuing to stay up to date with the most effective and efficient testing equipment PHL will continue to assess the benefits of new equipment and work to provide these testing capabilities within PHS laboratories. This will result in increased testing capabilities and reduced response times when providing critical information about outbreaks to the most vulnerable communities.

SUSTAINABILITY IMPACT STATEMENT

The proposed actions align with the County of San Diego's (County) Sustainability Goal #3 to transition to a green, carbon-free economy and reduce greenhouse gas emissions. The County Health and Human Services Agency, Public Health Services, Public Health Laboratory can increase capacity and testing services aimed to detect and prevent illnesses by using the most effective and efficient equipment available. Testing and identification will improve the overall health of communities and reduce the demand of associated care services, while increasing effectiveness of care providers and lowering operating costs of facilities, thus reducing greenhouse gas emissions and waste generated within the care sector. Since climate change and air pollution are direct threats to human health, the reduction of pollution, which can negatively impact human health, is also considered a preventative healthcare measure.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year (FY) 2022-2024 Operational Plan and the FY 2023-24 CAO Recommended Operational Plan in the Health and Human Services Agency. If approved, this request will result in costs and revenue of up to \$240,000 in Fiscal Year (FY) 2022-23, and costs and revenue of up to \$15,000 in FY 2023-24. The funding source is the HIV

Prevention Services in STD Clinics to Support the Ending HIV Epidemic-Component C Initiative grant and Realignment. 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 Anderson, seconded by Supervisor Desmond, the Board of Supervisors took action as recommended, on Consent.

AYES: Vargas, Anderson, Desmond

ABSENT: Fletcher

NOT PRESENT: Lawson-Remer

- 8. SUBJECT: AUTHORIZE ACCEPTANCE OF CALIFORNIA DEPARTMENT OF PUBLIC HEALTH FUNDING FOR CHILDHOOD LEAD POISONING PREVENTION SERVICES, AND AUTHORIZE APPLICATION FOR FUTURE FUNDING OPPORTUNITIES (DISTRICTS: ALL)**

OVERVIEW

Lead is extremely toxic to humans and can lead to numerous health issues, particularly in young children. Sources of lead exposure can include, but are not limited to, time spent outside of the United States, chipping or peeling paint in homes or buildings built before 1978, water from lead pipes, soil near airports, highways, or factories, as well as certain imported products like spices, cosmetics, candy, toys, pottery, and jewelry. The County of San Diego (County) has provided services to lead poisoned children since 1987, when California State (State) law mandated this condition reportable. In 1991, the Childhood Lead Poisoning Prevention Act declared childhood lead exposure the most significant childhood environmental health problem in California. In 1993, State funding became available for case management of lead poisoned children and education services for high-risk families. For the past 29 years, the San Diego County Board of Supervisors (Board) has authorized grant applications and revenue agreements between the County of San Diego (County) Health and Human Services Agency (HHS) and the California Department of Public Health (CDPH) Childhood Lead Poisoning Prevention Program.

On April 21, 2020 (1), the Board authorized a new revenue agreement with CDPH for Fiscal Year (FY) 2020-21 through FY 2022-23 and authorized HHS to apply for additional funding opportunities. Today's action requests the Board authorize the Agency Director, Health and Human Services Agency, to execute a three-year Childhood Lead Poisoning Prevention Services revenue agreement with CDPH for the anticipated period of July 1, 2023 through June 30, 2026. Today's action, if approved, would also authorize the Health and Human Services Agency to apply for future funding opportunities to support childhood lead poisoning prevention services efforts.

This item supports the County's vision of a just, sustainable, and resilient future for all, specifically those communities and populations in San Diego County that have been historically left behind, as well as the ongoing commitment to the regional *Live Well San Diego* vision of healthy, safe, and thriving communities. This will be accomplished by increasing childhood lead poisoning awareness, thereby reducing the risk of poor health outcomes associated with lead poisoning.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Authorize the acceptance of \$5,143,596 in funds from the California Department of Public Health, for the anticipated funding period of July 1, 2023 through June 30, 2026 for childhood lead poisoning prevention services and authorize the Agency Director, Health and Human Services Agency to execute all required grant documents, including any annual extensions, amendments, and/or revisions thereto that do not materially impact or alter the services or funding level.
2. Authorize the Agency Director, Health and Human Services Agency, or designee to apply for future funding opportunities to support childhood lead poisoning prevention services efforts.

EQUITY IMPACT STATEMENT

The County of San Diego (County) Health and Human Services Agency (HHS), Public Health Services Childhood Lead Poisoning Prevention Program (CLPPP) provides case management services for children in San Diego County identified as having elevated blood lead levels (BLLs), with the goal of reducing these BLLs to safe levels and preventing negative health and developmental outcomes associated with lead poisoning.

Over 21 percent of San Diego County's population is immigrants, including refugees, and over the past five years, children of refugees and recent immigrants have been more likely to have elevated BLLs and receive CLPPP services. From 2017-2021, 76 percent of children receiving CLPPP services were refugees or immigrants. Additionally, Hispanic and Latino children in San Diego County are also more likely to have elevated BLLs, as 37 percent of San Diego residents under 18 are Hispanic/Latino but Hispanic/Latino children make up over 40 percent of children receiving CLPPP services from 2017-2021. Socioeconomic status may also contribute to the likelihood of elevated BLLs, as children living in homes built before 1978 that are deteriorating or not well-maintained are at a higher risk of lead poisoning.

To maximize equitable outcomes, the County CLPPP conducts outreach to educate at-risk populations about the dangers of lead poisoning and helps identify potential sources of lead in their homes. These outreach activities are targeted to at-risk populations and materials are translated into the County's threshold languages and beyond. The County CLPPP will continue to address the inequitable distribution of childhood lead poisoning cases by formulating a plan to implement a proactive approach to identify lead hazards in high-risk areas, focusing on preventing lead exposure. The CLPPP will also reach out to Medi-Cal recipients by enhancing provider outreach, building a stronger peer-to-peer connection, and offering more trainings for frontline clinic staff.

SUSTAINABILITY IMPACT STATEMENT

The proposed action to accept California Department of Public Health grant funding for the Childhood Lead Poisoning Prevention Program (CLPPP) contributes to the County of San Diego (County) Sustainability Goal #4 of protecting health and well-being through the remediation of environmental lead for communities that have been disproportionately impacted.

The CLPPP provides education to families on how to avoid lead poisoning exposures and County staff and contractors identify environmental lead hazards in and around the home and provide guidance and requirements for remediation to property owners. The County CLPPP's focus on hazard mitigation through the removal of environmental sources of lead poisoning also aligns with the climate sustainability initiative in the Fiscal Year 2022-23 Operational Plan by creating a safer environment for children within San Diego County.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year (FY) 2023-24 CAO Recommended Operational Plan in the Health and Human Services Agency. If approved, today's action will result in estimated costs and revenue of \$1,714,532 for FY 2023-24, and on-going costs and revenue of \$1,714,532 per year through FY 2025-26 for a total of \$5,143,596. The funding source is the Childhood Lead Poisoning Prevention Grant 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 Anderson, seconded by Supervisor Desmond, the Board of Supervisors took action as recommended, on Consent.

AYES: Vargas, Anderson, Desmond

ABSENT: Fletcher

NOT PRESENT: Lawson-Remer

9. SUBJECT: EXPLORING AFFORDABLE SENIOR HOUSING IN FALLBROOK (DISTRICT: 5)

OVERVIEW

San Diego County is facing a housing affordability crisis. The 2022 annual Point-in-Time Count shows that San Diego County has 8,427 homeless individuals on any given night. The number of homeless is due in part to a constricted supply of affordable homes. The number of unhoused seniors, those 55 and older, is 2,064, which represents almost 25 percent of the region's homeless population.

Seniors face a unique barrier to housing because they are often living on a fixed income. In Fallbrook, seniors face additional barriers due to Fallbrook's rural location. Fallbrook is an underserved community with a senior population of about 8,000, many of whom are on fixed, low incomes. Aging in rural, unincorporated communities is important and the ability to have supportive housing for the aging population is critical. It is vital that all communities within San Diego County have the capacity to support the housing needs of the aging population, especially those in need with financial limitations.

On August 31, 2021 (6), the San Diego County Board of Supervisor's directed the Chief Administrative Officer (CAO) to utilize \$5 million for innovative and sustainable affordable housing policy research, affordable housing policy development and implementation and evaluation of affordable housing pilot programs that advance equity, sustainability, and affordability. The funding source was based on unassigned General Fund balance.

Today's action recommends a search for properties that could provide additional affordable senior housing focused in the Fallbrook Community. It also recommends that the CAO identify funding options and return to the Board with identified opportunities, including dollars from the affordable housing pilot programs funds.

**RECOMMENDATION(S)
SUPERVISOR JIM DESMOND**

1. Find that the proposed actions are not a project under the California Environmental Quality Act (CEQA) and are exempt from CEQA pursuant to CEQA Guidelines 15378(b)(5) and 15060(c)(3).
2. Direct the Chief Administrative Officer (CAO) to explore opportunities to acquire land in Fallbrook for the development of affordable senior housing.
3. Direct the CAO to return to the Board with an identified property or properties and funding options, including recommendations to utilize up to \$2.5 million based on unassigned General Fund balance set aside for evaluation of affordable housing pilot programs that advance equity, sustainability, and affordability or property acquisition for future development of affordable senior housing in Fallbrook.
4. Authorize the Director, Department of General Services to negotiate the acquisition of such site(s), execute option agreement(s), begin due diligence, and return to the Board for the necessary funding and approvals of the purchase(s).

EQUITY IMPACT STATEMENT

Housing affordability and housing insecurity are key drivers of regional and statewide poverty rates. The high cost of housing impacts all San Diegans, but the burden falls disproportionately on seniors. Seniors living on a fixed income are significantly impacted by the rising cost of living and increase in rent. We should take steps to care for one of our most vulnerable populations.

SUSTAINABILITY IMPACT STATEMENT

The proposed action aims to advance efforts to create a healthier, safer, and more resilient San Diego by ensuring that our most vulnerable population has access to safe affordable housing.

FISCAL IMPACT

There is no fiscal impact associated with these recommendations. The total estimated costs of a potential acquisition and development of a property in Fallbrook for affordable senior housing will depend on future related recommendations, which staff will return to the Board for consideration. The proposed funding source is up to \$2.5 million of unassigned General Fund balance set aside for evaluation of affordable housing pilot programs that advance equity, sustainability, and affordability. At this time, there will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Anderson, seconded by Supervisor Desmond, the Board of Supervisors took the following actions, on Consent:

1. Found that the proposed actions are not a project under the California Environmental Quality Act (CEQA) and are exempt from CEQA pursuant to CEQA Guidelines 15378(b)(5) and 15060(c)(3).
2. Directed the Chief Administrative Officer (CAO) to explore opportunities to acquire land in Fallbrook and other communities with a high number of vulnerable older adults for the development of affordable senior housing.
3. Direct the CAO to return to the Board with an identified property or properties and funding options, including recommendations to utilize up to \$2.5 million based on unassigned General Fund balance set aside for evaluation of affordable housing pilot programs that advance equity, sustainability, and affordability or property acquisition for future development of affordable senior housing in Fallbrook and other communities.
4. Authorize the Director, Department of General Services to negotiate the acquisition of such site(s), execute option agreement(s), begin due diligence, and return to the Board for the necessary funding and approvals of the purchase(s).

AYES: Vargas, Anderson, Desmond

ABSENT: Fletcher

NOT PRESENT: Lawson-Remer

10. SUBJECT: COMMUNITY ENHANCEMENT, NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS AND CEQA EXEMPTIONS (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)
CHAIR NORA VARGAS**

1. Allocate \$25,000 from the Community Enhancement American Rescue Plan Act (ARPA) budget (Org 12905) to Access Youth Academy to fund the costs of implementing a new program and long-range business plan in response to Covid-related repercussions affecting the mental health and emotional wellness of students. Funds will help cover costs associated with staff training and program delivery needed to address these pandemic impacts on community members served by the organization.
2. Allocate \$25,000 from the Community Enhancement American Rescue Plan Act (ARPA) budget (Org 12905) to Climate Action Campaign to fund the costs of implementing a new program and long-range business plan in response to Covid-related repercussions affecting the mental health and emotional wellness of students. Funds will help cover costs associated with staff training, program delivery, employee payroll and the development of new strategies for community engagement and education programs. The COVID-19 pandemic presented the organization with significant obstacles in connecting with the community, advocacy partners, and stakeholders. In response to the shutdown, they had to adapt and restructure their plans for community outreach, engagement, and education.
3. Allocate \$40,000 from the Community Enhancement American Rescue Plan Act (ARPA) budget (Org 12905) to Kitchens for Good, Inc. to cover payroll costs for staff delivering Project Launch, a state-certified apprenticeship program which serves as a bridge between jobseekers and San Diego's hospitality industry to support essential workforce development affected by prolonged closures of travel and tourism businesses, as well as numerous lockdowns of prisons, jails, and reentry facilities during the COVID pandemic. Funding will be used to cover payroll costs for staff delivering Project Launch.
4. Allocate \$15,000 from the Community Enhancement Program budget (Org 12900) to Chula Vista Elementary School District to provide funding towards facilitating a Day of the Child event that will provide resources to families about keeping children healthy and well-informed about services in the community.
5. Allocate \$15,000 from the Community Enhancement Program budget (Org 12900) to Cyber Center of Excellence Association to support funding towards the 15th Annual SoCal Cyber Cup for students in middle schools, high schools, and community colleges to participate in a three-month virtual cybersecurity training and competition program.

6. Allocate \$15,000 from the Community Enhancement Program budget (Org 12900) to Sweetwater Union High School District to provide salary support for a program evaluation consultant that will develop and conduct a quality control assessment on the impact of the soccer camp.
7. Allocate \$10,000 from the Neighborhood Reinvestment Program budget (Org 15650) to American Academy of Pediatrics, California Chapter 3 to purchase children's books for Reach Out and Read clinics in South Bay San Diego.
8. Allocate \$12,000 from the Neighborhood Reinvestment Program budget (Org 15650) to The Bonita Optimist Club Youth and Community Service Activities Foundation, to support a South Bay Community Safety Event by purchasing supplies for a bike safety course such as cones, tape, bicycle helmets, safety instructions, brochures, flags, balloons, event decorations, banners, portable toilets and wash stations, trash containers and disposal, and awards and trophies for participants as well as one-time expenses for promotional materials such as flyers, posters, and a video.
9. Allocate \$25,000 from the Neighborhood Reinvestment Program budget (Org 15650) to Children's Legal Services of San Diego, A Nonprofit Public Benefit Corporation to provide funding for an office expansion including technology purchases such as computers, monitors, privacy screens, an upgrade of their technology infrastructure, and customizable database module and obtaining business cards and branded marketing materials.
10. Allocate \$21,743 from the Neighborhood Reinvestment Program budget (Org 15650) to Elementary Institute of Science to purchase drones to benefit their Girls Take Flight drone education program.
11. Allocate \$8,000 from the Neighborhood Reinvestment Program budget (Org 15650) to Life Car Club in San Diego to provide funding towards their Holiday in the Hills event by purchasing artificial snow equipment and family-friendly games for children, and for toys and games for children to benefit their annual toy drive.
12. Allocate \$62,000 from the Neighborhood Reinvestment Program budget (Org 15650) to Logan Heights Community Development Corporation to provide funding towards the removal and replacement of flooring, security fencing, and entryway doors at their office located at 3040 Imperial Avenue, San Diego, CA 92102.
13. Allocate \$14,000 from the Neighborhood Reinvestment Program budget (Org 15650) to Malashock Dance & Company to fund one-time capital improvements including purchasing a curtain system, video and display system, sound and mic system, air conditioning and storage, and signage and painting at their studio theater located at 2650 Truxtun Road, Suite 104, San Diego, CA 92106.
14. Allocate \$25,000 from the Neighborhood Reinvestment Program budget (Org 15650) to National City OTNC Foundation to purchase decorations, and food service supplies for a community festival and graduation clothes for low income 6th graders at Kimball Elementary.

15. Allocate \$50,000 from the Neighborhood Reinvestment Program budget (Org 15650) to Promises2Kids Foundation to fund one-time expenses towards their Child Abuse Awareness Month, Foster Care Month, and Guardian Scholars Recognition events by purchasing flyers, postage stamps, pinwheels and lapel pins, diploma frames and stoles, and college apparel.
16. Allocate \$13,120 from the Neighborhood Reinvestment Program budget (Org 15650) to San Diego Food System Alliance to fund the purchase of laptops and monitors.
17. Allocate \$75,000 from the Neighborhood Reinvestment Program budget (Org 15650) to Southwestern College Foundation to support student success programs at Southwestern College. This funding request supports the college's CARES Program to provide textbooks, technology items such as laptops, and hygiene supplies such as toothbrushes, toothpaste, soap, laundry detergent, deodorant, moisturizer, shampoo, and bath tissue.
18. Allocate \$10,000 from the Neighborhood Reinvestment Program budget (Org 15650) to The Sweetwater Valley Civic Association to provide funding towards a one-time purchase of website management software and maintenance and new banners.
19. Allocate \$34,025 from the Neighborhood Reinvestment Program budget (Org 15650) to United Way of San Diego County to fund capital improvements by purchasing HVAC units for energy efficiency, automatic door opener for employees, sets of interior door handles, and an elevator cab at their offices located at 4699 Murphy Canyon Road, San Diego, CA 92123.
20. Find that all the grants serve a public purpose and that the grants awarded using ARPA funds are necessary to address an impact of the COVID-19 pandemic on the funded organizations.
21. Authorize the Director, Office of Economic Development and Government Affairs to enter into agreements and make minor amendments to agreements that do not change the purpose or amount of the grant to organizations awarded funds.
22. Find that the proposed grants to Children's Legal Services of San Diego, A Nonprofit Public Benefit Corporation, Logan Heights Community Development Corporation, Malashock Dance & Company, and United Way of San Diego County are exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the CEQA Guidelines.

EQUITY IMPACT STATEMENT

We recognize the systemic impacts that inequitable policies may create for residents in San Diego County. Find that these proposed allocations of funds are intended to improve the quality of life throughout the County by providing funds for non-profits and local agencies whose work addresses inequities, promotes quality of life and improves outcomes that align with the vision of our county. Organizations and agencies were chosen based on their location or the demographics they serve with a focus on organizations and agencies that focus on vulnerable community members, youth and seniors, and other inclusive community events. The organizations that were

chosen work to promote a sense of belonging and utilize equity in their operations, outreach, and programs. Their supporting documents were reviewed as well as impact reports and community testimony.

SUSTAINABILITY IMPACT STATEMENT

N/A

FISCAL IMPACT

Funds for these grant requests are included in the Fiscal Year 2022-23 Operational Plan for the Community Enhancement American Rescue Plan Act budget (Org 12905), Community Enhancement Program budget (Org 12900) and Neighborhood Reinvestment Program budget (Org 15650). The fiscal impact of these recommendations is \$90,000 from the Community Enhancement American Rescue Plan Act budget (Org 12905), \$45,000 from the Community Enhancement Program budget (Org 12900) and \$359,888 from the Neighborhood Reinvestment Program budget (Org 15650) totaling \$494,888. The funding sources are American Rescue Plan Act, Transient Occupancy Tax Revenue, and General Purpose Revenue. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Vargas, Anderson, Desmond

ABSENT: Fletcher

NOT PRESENT: Lawson-Remer

**11. SUBJECT: NEIGHBORHOOD REINVESTMENT AND COMMUNITY
ENHANCEMENT PROGRAM GRANTS AND CEQA EXEMPTION
FINDING (DISTRICT: 3)**

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 TERRA LAWSON-REMER

1. Allocate \$14,500 from the Neighborhood Reinvestment Program budget (Org 15660) to the Batiquitos Lagoon Foundation to support the purchase and installation of solar panels at their Nature Center.

2. Allocate \$40,000 from the Neighborhood Reinvestment Program budget (Org 15660) to The Boys and Girls Clubs of San Dieguito to support the cost of purchasing and replacing the HVAC system for the Polster Clubhouse located in Carmel Valley.
3. Allocate \$20,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Coronado Island Film Festival to support the purchase of loudspeakers and rigging hardware.
4. Allocate \$40,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Del Mar Village Association, Inc. for the one-time purchase and installation of a holiday tree, banners, lights and garlands.
5. Allocate \$25,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Empowering Latino Futures to support the one-time cost of upgrading their website, and purchasing computers, video cameras, a sound system, printers, and canopies.
6. Allocate \$10,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Free to Thrive to purchase laptops, computers, SSD storage, monitors, chairs, Ipads, desks, printers, scanners, postage meter machine, headphones, microphones, computer mouses, file cabinets, bookshelves, and printer cartridges.
7. Allocate \$5,500 from the Neighborhood Reinvestment Program budget (Org 15660) to I Love a Clean San Diego Count for the one-time purchase of bins, labels, printing and educational signage.
8. Allocate \$20,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Maritime Museum Association of San Diego to support the cost of restoring Medea's steam-based propulsion system.
9. Allocate \$10,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Murphy's Produce with Purpose (MPWP) to support the cost of food produce for distribution events where nutritious meals are provided to people in need through the purchase of locally grown, high-quality produce.
10. Allocate \$30,000 from the Neighborhood Reinvestment Program budget (Org 15660) to the North County LGBTQ Resource Center for the purchase of kitchen cabinets, counter tops, cabinets, desks, vacuums, air purifiers, computers, metal shelving, chair rack, refrigerators, Ipads, office chairs, trash cans, recycling bins, security camera, keyboards, computer mouses and printers.
11. Allocate \$40,000 from the Neighborhood Reinvestment Program budget (Org 15660) to the Partnership for a Better San Diego for the purchase of work boots, Ipads canopies, brochures, placards, tables, chairs, stickers and software to dispatch workers.
12. Allocate \$25,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Pillars of the Community to support the cost of decomposed granite, landscape lighting, pavers, koi pond, and cost of electrical upgrades for their therapeutic outdoor space open to all members of the community regardless of religious affiliation.

13. Allocate \$20,000 from the Neighborhood Reinvestment Program budget (Org 15660) to the Point Loma Assembly to replace the original cast iron pipes, remove and replace wastewater piping and removing hot and cold-water pipes for their community building located in Point Loma.
14. Allocate \$15,000 from the Neighborhood Reinvestment Program budget (Org 15660) to the San Diego Air & Space Museum to support their mobile classroom with the one-time purchases of educational material.
15. Allocate \$20,000 from the Neighborhood Reinvestment Program budget (Org 15660) to San Diego Regional Fire and Emergency Services Foundation to purchase a spreader, cutter, electrical ram, and batteries.
16. Allocate \$15,000 from the Neighborhood Reinvestment Program budget (Org 15660) the Support the Enlisted Project for the purchase of laptops, computers, Ipads, Ipad cases, apple pencils, cameras, video teleprompter, tripod and a memory card.
17. Allocate \$12,000 from the Neighborhood Reinvestment Program budget (Org 15660) to The Jewish Collaborative, San Diego to purchase and install motion sensors, door sensors and video surveillance in their facility open to all regardless of religious affiliation located in Carlsbad, California.
18. Allocate \$15,000 from the Neighborhood Reinvestment Program budget (Org 15660) to the University City Community Association for the purchase of printed newsletters, banners, thank you cards, notepads and one-time cost of web-hosting/software fees.
19. Allocate \$10,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Voices for Children to purchase and install banners, the acquisition of brochures and newsletters and to obtain a video for their marketing campaign.
20. Allocate \$15,000 from the Community Enhancement Program budget (Org 12900) to the Climate Action Campaign to pay for the partial salary of staff to do educational outreach on climate action policies.
21. Allocate \$10,000 from the Community Enhancement Program budget (Org 12900) to the Housing 4 the Homeless to support the salaries of staff to do after hours outreach, cost of facilities rental, and provide supplies to unhoused individuals (water, canned fruit, protein bars).
22. Allocate \$15,000 from the Community Enhancement American Rescue Plan Program budget (Org 12905) to the Access Youth Academy to support with the marketing, staffing and training of their programs. Funds will help support their programming, long range business plan in response to COVID-19 and support the emotional wellness of Access students impacted by the pandemic.

23. Allocate \$15,000 from the Community Enhancement American Rescue Plan Program budget (Org 12905) to Cardiff-by-the-Sea Chamber of Commerce, Inc. (Cardiff 101) to support with the cost of rent/mortgage, cleaning and reopening assessment. The impact that COVID-19 had on the Cardiff Farmers Market delayed the opening of the market and the stifled the ability for small businesses to stay afloat during the pandemic. Cardiff 101 will be using the funds to address the impacts of the pandemic by paying for the rental space to hold the market, portable bathrooms, and hand washing stations.
24. Allocate \$15,000 from the Community Enhancement American Rescue Plan Program budget (Org 12905) to the Climate Action Campaign (CAC) to support with payroll. In response to the shutdown, staff had to swiftly adapt and restructure plans for community outreach, engagement, and education. The COVID-19 pandemic has hindered CAC's ability to connect with community members, partners, government officials, and decision-makers. Funds for this request will support with the additional scope of work and strategies being implemented for staff outreach in response to the COVID-19 pandemic.
25. Allocate \$15,000 from the Community Enhancement American Rescue Plan Program budget (Org 12905) to the Coastal Communities Concert Band Foundation to support with rent/mortgage expenses. COVID-19 restrictions precluded meeting, rehearsing, and performing during 2020 and most of 2021. As a result, the band had virtually no income for 18 months and has had to rebuild its audience. This grant will help defray the higher costs of producing concerts while helping them rebuild their audience base.
26. Allocate \$15,000 from the Community Enhancement American Rescue Plan Program budget (Org 12905) to the Community Resource Center (CRC) to support with payroll and staff retention. COVID-19 created hardship for CRC staff due to family and work-life disruption from school closures, increased prices for food and essentials, and, in some cases, reduction of family income for family members who had worked for businesses that were compelled to close. Due to these factors, CRC provided a pay increase to help with retention rates among staff.
27. Allocate \$15,000 from the Community Enhancement American Rescue Plan Program budget (Org 12905) to the Encinitas Chamber of Commerce to support with payroll, invoices and rent/mortgage. The Encinitas Chamber relies heavily on fundraisers which were unable to happen during the pandemic. Funding will support the loss the Encinitas Chamber of Commerce sustained during the COVID-19 pandemic.
28. Allocate \$15,000 from the Community Enhancement American Rescue Plan Program budget (Org 12905) to the Little Italy Association to support with an outdoor innovation project that was paused during the pandemic. In an effort to provide active open spaces pre, during and post COVID, the Little Italy Association worked to create over 5 piazzas. Little Italy Association manages 48-square blocks and funds will support a piazza that promotes outdoors space and help reduce the spread of COVID-19.

29. Allocate \$15,000 from the Community Enhancement American Rescue Plan Program budget (Org 12905) to Photocharity to support with payroll and marketing. The COVID-19 pandemic shutdown the award-winning music and art program hosted by Photocharity. In addition, their operating expenses were further complicated by the cancellation of their annual fundraising concert (due to COVID-19), which represents approximately 33% of their annual budget. Funding will address these impacts of the COVID-19 pandemic on the organization by supporting their marketing video and the payroll for staff.
30. Allocate \$15,000 from the Community Enhancement American Rescue Plan Program budget (Org 12905) to the Point Loma Assembly to support with the renovation of their facility. As a result of COVID-19 the Historical Assembly Hall was shut down and the Point Loma Assembly volunteers were unable to complete necessary exterior painting projects until Spring of 2022. In addition, the Point Loma Assembly was financially impacted due to the tenants and community organizations not using the space at the same rate prior to the pandemic.
31. Allocate \$15,000 from the Community Enhancement American Rescue Plan Program budget (Org 12905) to the San Dieguito Heritage Museum to support the cost of payroll for staffing and rent/mortgage. The San Dieguito Heritage Museum has not been able to do their usual fundraisers due to COVID-19. They still maintain one staff to keep their operations going. Funding will support the salary of staff that they incurred during the pandemic along with rent/mortgage payments.
32. Allocate \$15,000 from the Community Enhancement American Rescue Plan Program budget (Org 12905) to San Diego Regional Fire and Emergency Services Foundation to support the costs of Personal Protective Equipment and vendor invoices of the management fee for operating the foundation. COVID-19 has had a disastrous impact on the fire departments the foundation served through the loss of revenue; increased expenses required for decontamination supplies and additional PPE; and the significantly increased personal risk to both firefighter and public health as well as on our ability to conduct the Foundation's operations due to loss of revenue during the pandemic.
33. Allocate \$15,000 from the Community Enhancement American Rescue Plan Program budget (Org 12905) to the Solana Center for Environmental Innovation to support with technology, and payroll of staff that support with their marketing. Funds for staff salaries supported the scope of work to update their programming to include outdoor activities, online meetings and webinars. Funds will also support the cost of fees for zoom account that allowed the Solana Center conduct online outreach and education. Due to the pandemic the Center had to pivot their programming and outreach strategy an incurred cost not in their original scope of work.
34. Allocate \$15,000 from the Community Enhancement American Rescue Plan Program budget (Org 12905) to the Solana Beach Chamber of Commerce to support with marketing and vendor invoices. Marketing expenses include printing of material, digital ads, radio ads, website updates, graphic design fees, banners and photography of the event. The funds are to support their largest event of the year, Fiesta Del Sol. This has

been the signature event for the Solana Beach community for over 40 years and is also the main fundraiser for our non-profit organization. Due to the pandemic this event was not able to happen the last two years and financially impacted the revenue that is typically received by the Solana Beach Chamber of Commerce.

35. Allocate \$15,000 from the Community Enhancement American Rescue Plan Program budget (Org 12905) to the Theatre and Arts Foundation of San Diego County dba La Jolla Playhouse to support with innovation, payroll, technology and items related to their business activities. Funds will help cover the fees of keyboards, mics, webcams, headphones, chargers, adobe license, Central Base subscription, Trello subscription, VIEMOE pro, zoom subscription, dropbox fees, laptops, dell hard drives, and computers. Due to laws restricting large indoor gatherings between March 2020 and late summer 2021, Theatre and Arts Foundation of San Diego County was unable to operate on-site thereby cutting out all ticket and program revenue for in-person events during this time. Education programs taking place in schools and community centers also had to be canceled due to the shutdown. Several of the production-specific staff were placed on total furlough at the beginning of the pandemic in March 2020. Funding will support with their programs of Without Walls, payroll and items related to safety (mask, covid test, cleaning supplies).
36. Amend the purpose of the 4/04/2023 (8) allocation of \$10,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Big Brothers Big Sisters of San Diego County, Inc. to include tumblers, mugs, graduation tassels, centerpieces, balloons, tablecloths, napkins, wrapping paper and ribbons. Authorize the Director, Office of Economic Develop and Government Affairs to amend the grant agreement accordingly.
37. Amend the purpose of the 1/11/2022 (5) allocation of \$20,000 from the Community Enhancement Program budget (Org 12900) to Interfaith Community Services, Inc. to include salary support to the program. Authorize the Director, Office of Economic Development and Government Affairs to amend the grant agreement accordingly.
38. Waive Board Policy B-72 to allow payroll allocation of Neighborhood Reinvestment funds of \$5,000 to San Diego County Bicycle Coalition of the 1/25/2022 (11).
39. Authorize the Director, Office of Economic Development and Government Affairs to execute grant agreements or amendments to agreements with the organizations awarded grants 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 grants.
40. Find that each of the grants has a public purpose and that the grants awarded using American Rescue Plan Act funds are necessary to address an adverse impact of the COVID-19 pandemic on the funded organizations.

41. Find in accordance with Section 15301 of the California Environmental Quality Act (CEQA) Guidelines that the proposed grants to Batiquitos Lagoon Foundation, The Boys and Girls Clubs of San Dieguito, Coronado Island Film Festival, Del Mar Village Association, Inc., Maritime Museum Association of San Diego, North County LGBTQ Resource Center, Pillars of the Community, Point Loma Assembly, The Jewish Collaborative, San Diego, and Little Italy Association are exempt from CEQA review.

EQUITY IMPACT STATEMENT

We recognize that the systemic impacts that inequitable policies may create for residents in San Diego County. Find that these proposed allocations of funds are intended to improve the quality of life throughout the County by providing funds for nonprofits whose work addresses inequities, promotes quality of life and improves outcomes that align with the vision of our county. Organizations were chosen based on their location or the demographics they serve with a focus on organizations that focus on vulnerable community member, youth events and inclusive community events. The organizations that were chosen work to promote a sense of belonging and utilize equity in their operations, outreach and programs. Their supporting documents were reviewed as well as impact reports and community testimony.

SUSTAINABILITY IMPACT STATEMENT

The proposed action to fund nonprofit organizations improves quality of life and supports long term sustainability of the community, advancing the County of San Diego Sustainability Goals to educate the community, protect ecosystems, habitats, biodiversity, and transition to a green, carbon-free economy.

FISCAL IMPACT

Funds for the grant allocation requests are included in the Fiscal Year 2022-23 Operational Plan for the Neighborhood Reinvestment Program (Org 15660), Community Enhancement Program (Org 12900) and the Community Enhancement ARPA Program (Org 12905). The fiscal impact of these recommendations is \$387,000 from the Neighborhood Reinvestment Program budget (Org 15660), \$25,000 from the Community Enhancement Program budget (Org 12900), and \$210,000 from the Community Enhancement American Rescue Plan Program budget (Org 12905) totaling \$622,000. The funding sources are General Purpose Revenue, ARPA funds and Transient Occupancy Tax Revenues.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Vargas, Anderson, Desmond

ABSENT: Fletcher

NOT PRESENT: Lawson-Remer

12. SUBJECT: COMMUNITY ENHANCEMENT PROGRAM, NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS AND CEQA EXEMPTION (DISTRICT: 2)

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 JOEL ANDERSON

1. Allocate \$100,000 from the Community Enhancement Program Budget (Org 12900) to the East County Economic Development Council to be able to provide services to small businesses and startups. Services include one-on-one counseling, training, and market research. The funds will be used to pay for salaries of counselors that provide these services at no cost to these small businesses.
2. Allocate \$100,000 from the Community Enhancement Program Budget (Org 12900) to El Capitan Stadium Association, Inc. to replace wooden bleachers with metal bleachers to improve the safety of spectators for its rodeo shows.
3. Allocate \$23,800 from the Community Enhancement Program Budget (Org 12900) to the Ilan Lael Inc. fund the mailing of the Hidden Leaves newsletter to 8,000 members and payroll for instructors, as well as art supplies for students who participate in Ilan-Lael's K-12 art education programs.
4. Allocate \$12,000 from the Community Enhancement Program Budget (Org 12900) to the Mojalet Dance Collective to fund facility rental costs, and payroll for production staff and performing artists for the annual Live and Local 10 weekend show in Rancho Bernardo.
5. Allocate \$5,000 from the Community Enhancement Program Budget (Org 12900) to Old Town San Diego Chamber of Commerce to fund the design, purchase and installation of historic street banners highlighting San Diego County's historic timeline in Old Town San Diego.
6. Allocate \$100,000 from the Community Enhancement Program Budget (Org 12900) to the Ramona Chamber of Commerce to remodel a standalone visitor center, sponsor community events through marketing, general operations including staffing and program managing, and promoting agricultural tourism.
7. Allocate \$12,500 from the Community Enhancement Program Budget (Org 12900) to Spirit of the Fourth, Inc. to the Spirit of the Fourth festival to fund event insurance, event equipment and portable toilet rental, and parade traffic control for their annual Spirit of the Fourth event.

8. Allocate \$20,000 from the Community Enhancement Program Budget (Org 12900) to Vehicles for Change San Diego, Inc. to fund the administration and implementation of a pilot program that provides formerly-incarcerated individuals with auto industry training in District 2, including payroll for an executive director, social worker, and rent.
9. Allocate \$25,000 from the Neighborhood Reinvestment Program budget (Org 15655) to the Grossmont Union High School District to purchase new or repair old scoreboards for gym, baseball, and softball fields at El Cajon Valley High School located at 1035 E Madison Ave, El Cajon, CA 92021.
10. Allocate \$250,000 from the Neighborhood Reinvestment Program budget (Org 15655) to the Mount Empire School District to fund the relocation of Descanso Elementary School's front office that would include an addition of a reception/secretarial desk area, a counseling office, a principal's office, and either a staff workroom or a literacy specialist area located at 24842 Viejas Blvd, Descanso, CA 91916.
11. Allocate \$36,000 from the Neighborhood Reinvestment Program budget (Org 15655) to the Reuben H. Fleet Science Center to renovate the Heikoff Dome Theater in Balboa Park including the replacement of seats and carpeting.
12. Allocate \$25,000 from the Community Enhancement Program ARPA Budget (12905) to the Family Violence and Sexual Assault Institute to increase technology access to be able to work in alternative forms and cover costs associated with training or virtual learning to increase accessibility and maintain COVID-safety measures.
13. Allocate \$45,000 from the Community Enhancement Program ARPA Budget (12905) to the North San Diego Business Chamber to fund for marketing, design/meeting management software, to offset costs incurred by the COVID-19 pandemic.
14. Find that the grants have a public purpose and that the grants made using American Rescue Plan Act funds are necessary to address an adverse impact of the COVID-19 pandemic on the organizations receiving funds.
15. Authorize the Director, Office of Economic Development and Government Affairs to execute grant agreements or amendments to agreements with the organizations awarded grants 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 grants.
16. Find that the allocations to El Capitan Stadium Association, Inc., Old Town San Diego Chamber of Commerce, Ramona Chamber of Commerce, Reuben H. Fleet Science Center, Mount Empire School District, and Grossmont Union High School District are exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the CEQA Guidelines.

EQUITY IMPACT STATEMENT

We recognize that the systemic impacts that inequitable policies may create for residents in San Diego County. Find that these proposed allocations of funds are intended to improve the quality of life throughout the County by providing funds for nonprofits whose work addresses inequities, promotes a better quality of life and improves outcomes that align with the vision of our county. Organizations were chosen based on their location or the demographics they serve with a focus on organizations that serve vulnerable community members, youth events and inclusive community events. The organizations that were chosen work to promote a sense of belonging and utilize equity in their operations, outreach and programs. Their supporting documents were reviewed as well as impact reports and community testimony.

SUSTAINABILITY IMPACT STATEMENT

The investment of these grant funds into the specified community organizations and non-profits will promote the financial sustainability and economic viability of San Diego County communities for generations to come.

FISCAL IMPACT

Funds for the grant allocations are included in the Fiscal Year 2022-23 Operational Plan for the Community Enhancement budget (Org 12900), Neighborhood Reinvestment Program (Org 15655) and Community Enhancement American Rescue Plan Act budget (Org 12905), and The fiscal impact of these recommendations is \$373,300 from the Community Enhancement budget (Org 12900), \$311,000 from the Neighborhood Reinvestment Program budget (Org 15655) and \$70,000 from the Community Enhancement American Rescue Plan Act budget (Org 12905).totaling \$754,300. The funding sources are Transient Occupancy Tax, American Rescue Plan Act funds, and General Purpose Revenue. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Vargas, Anderson, Desmond

ABSENT: Fletcher

NOT PRESENT: Lawson-Remer

13. SUBJECT: AUTHORIZATION FOR COUNTY RECORDER TO EXECUTE A MULTI-COUNTY AGREEMENT BETWEEN THE COUNTIES OF ORANGE, LOS ANGELES, RIVERSIDE, AND SAN DIEGO FOR SHARED OWNERSHIP AND ONGOING MAINTENANCE OF THE STATEWIDE ELECTRONIC COURIER UNIVERSAL RECORDING ENVIRONMENT ELECTRONIC RECORDING DELIVERY SYSTEM (DISTRICTS: ALL)

OVERVIEW

The Assessor/Recorder/County Clerk (ARCC) proposes to enter into a new Multi-County Agreement (MCA) for the shared ownership and ongoing system maintenance of the Statewide Electronic Courier Universal Recording Environment (SECURE) Electronic Recording Delivery System (ERDS) to replace the expiring agreement. The costs would be split equally among the owner counties of San Diego, Los Angeles, Orange, and Riverside.

This MCA is a collaborative effort that allows authorized statewide and national submitters to record documents electronically via a portal. The benefits of this shared portal include reduced processing costs to individual counties, closer communication between southern California title companies and service providers, and quicker, streamlined confirmation times for title companies and other submitters. The convenience to electronically record (eRecord) documents benefits San Diego County businesses and their customers for the expeditious processing of real estate and other documents.

This Agreement replaces the expiring 2018-2023 MCA and renews the terms and conditions necessary to allow each party to continue to share in the ownership, cost, and maintenance of SECURE.

RECOMMENDATION(S)

ASSESSOR/RECORDER/COUNTY CLERK

1. Approve and authorize the Multi-County Agreement Between the Counties of San Diego, Los Angeles, Orange, and Riverside.
2. Authorize the Assessor/Recorder/County Clerk to execute the Multi-County Agreement.
3. Authorize the Assessor/Recorder/County Clerk to amend the Multi-County Agreement as needed to reflect changes to product and/or services at a total cost up to the amount that is available and anticipated in the E-Recording Trust Fund, provided that County Counsel approval as to form and legality is obtained prior to executing an amendment.

EQUITY IMPACT STATEMENT

The Recorder remains committed to ensuring all communities across the county have access to its services, including those that have been historically under-served. The numerous advantages of eRecording serve the public as it simplifies and expedites the recording process by providing automated payment options, faster communication, and real-time confirmation of recording.

For Fiscal Year (FY) 2021-22, 80% of documents submitted for recording were through eRecord (with 84% being recorded within three hours of receipt), 15% were received by mail, and 5% were received in person. ERecord also promotes efficiency for Recorder staff as documents received electronically are processed faster when compared to documents received by mail or in person by eliminating the need for staff to scan, label, and collect payment. Efficiencies gained from eRecord allow the Recorder to reallocate available resources to assist the public with other high-volume Recorder services, including vital certificate requests and document copies.

SUSTAINABILITY IMPACT STATEMENT

The proposed actions support the County of San Diego's Strategic Initiative of Sustainability to align the County's available resources with services to maintain fiscal stability and ensure long-term solvency and foster new ideas and the implementation of proven best practices to achieve organizational excellence. Electronic recording also supports the County's sustainability goal of providing equitable access to County services by allowing for faster recording of documents. Additionally, electronic recording promotes energy and resource conservation by eliminating paper printing and reducing wastepaper. The option to eRecord also reduces supply and reproduction costs (e.g., printing on paper and labels).

FISCAL IMPACT

Funds for this request will be included in the Fiscal Year 2023-25 CAO Recommended Operational Plan for ARCC. If approved, this request will result in estimated costs of \$380,200 in Fiscal Year 2023-24 and Fiscal Year 2024-25, respectively. The funding source is E-Recording Trust Fund revenues funded by a \$1 fee per recorded instrument pursuant to Government Code section 27397(c)(1). There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

Electronic recording continues to be the primary means for title companies and financial institutions to record documents in counties that use this type of system. There are 35 counties in California accepting documents through an electronic recording system, and many title companies have already adapted to this technology. Businesses look to electronic recording of real estate documents to remain competitive and efficient in their industry.

ACTION:

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

AYES: Vargas, Anderson, Desmond

ABSENT: Fletcher

NOT PRESENT: Lawson-Remer

14. SUBJECT: GENERAL SERVICES - CONTINUATION OF EMERGENCY REPAIRS AT THE COUNTY ADMINISTRATION CENTER (DISTRICT: 3)

OVERVIEW

On February 6, 2023, a failure of the chilled water supply line that serves the heating, ventilation, and air conditioning system of the County Administration Center (CAC) was discovered in the

northwest corner of the building exterior. This failure occurred at approximately 7:00am causing a total loss of cooling capacity, severely impacting the ability to control the interior temperature of the facility. To mitigate the risk to the operational capability of the building occupants and restore temperature control, it was necessary to declare an emergency and forgo competitive solicitation of the repair and restoration work. In accordance with County Administrative Code Section 402, "Emergency Purchases," a notice to proceed for emergency repairs was issued to ACCO Engineered Systems, a contractor with previous County facility and repair experience. Upon further investigation of the CAC chill water piping system, additional failures were discovered that warrant replacement of the entire chilled water piping system. To date, the costs of mobilization, construction, set up and delivery of a temporary chiller and the work previously done by ACCO totals \$220,218. The cost of repairs to the chilled water piping system is estimated at \$2,255,750 for a total of \$2,475,968 for all the work required. The estimated time for completion of repairs is early June.

On February 28, 2023 (7), the San Diego County Board of Supervisors (Board) found that there was a need for emergency repairs at the CAC and provided authorization to continue the emergency action. Pursuant to Public Contract Code Section 22050, until the repairs are complete, the Board is required to determine at every regularly scheduled board meeting that there is a need to continue the emergency action. Today's action requests the Board to find that there is a need to continue the CAC emergency repair and restoration.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find the proposed project is statutorily exempt from the California Environmental Quality Act (CEQA) review pursuant to Sections 15269(b) and 15301 of the CEQA Guidelines because the proposed project is for emergency repairs to a publicly owned service facility necessary to maintain service essential to the public health, safety, and welfare, and because it consists of the minor alteration of existing public facilities involving negligible or no expansion of existing use.
2. Pursuant to Public Contract Code Section 22050(c)(2)(a), find that there is a need to continue the emergency repair and restoration of the County Administration Center without giving notice for bids to let a contract. **(4 VOTES)**

EQUITY IMPACT STATEMENT

As a public building, most daily activities that take place at the CAC have an impact upon the San Diego County community. Regular meetings of the Board of Supervisors, County Special Districts and various Commission meetings are held at the CAC. The Department of General Services is responsible for managing the CAC, including maintenance and repairs. Approval of the emergency repairs will ensure continued operation of the CAC heating, ventilation, and air conditioning system. These proposed emergency repairs will provide public benefit to members of the public and County employees through the continued provision of essential public services at this facility.

SUSTAINABILITY IMPACT STATEMENT

The emergency repairs will ensure the health and wellbeing of County employees and visitors to the County Administration Center by protecting indoor air quality.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2022-23 Operational Plan for the Department of General Services Facilities Management Internal Service Fund. If approved, this request will result in estimated costs and revenue of \$2,475,968. The funding source is charges to client departments. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

Failure to make the required repairs in a timely manner will result in a risk of inability to control the building interior temperature.

ACTION:

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

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

- 15. **SUBJECT: GENERAL SERVICES - APPROVAL OF LEASE AMENDMENT FOR THE DISTRICT ATTORNEY’S OFFICE, SAN DIEGO, AND NOTICE OF EXEMPTION (DISTRICT: 2)**

OVERVIEW

The San Diego County Regional Auto Theft Task Force (RATT) is a multi-agency task force that investigates and prosecutes vehicle theft in the San Diego region. The District Attorney is the financial administrator for the task force. The task force has been operating in a leased facility located in the Kearny Mesa area of the city of San Diego since 1992.

On June 2, 1992 (20), the Board of Supervisors (Board) approved a lease for office and garage space to house RATT, and it has operated at this location through a series of extensions since then. The lease expired on January 31, 2023, and is currently on holdover, which has allowed the County of San Diego to continue its occupancy on a month-to-month basis while an amendment was negotiated. A short-term lease extension was negotiated that will allow RATT to search for space that better suits its programmatic needs. Today’s request is for Board approval of the fourth amendment to lease.

**RECOMMENDATION(S)
CHIEF ADMINISTRATIVE OFFICER**

- 1. Find that the proposed lease amendment is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines section 15301.
- 2. Approve and authorize the Director, Department of General Services, to execute the lease amendment.

EQUITY IMPACT STATEMENT

The San Diego County Regional Auto Theft Task Force's primary mission is to reduce the incidence of vehicle and cargo theft, and to increase the apprehension and prosecution of professional auto thieves. Approval of the proposed lease amendment will ensure the continuation of a program that has proven to significantly reduce vehicle and cargo theft rates. These efforts afford our communities a chance to lower crime and improve quality of life throughout the entire jurisdiction.

SUSTAINABILITY IMPACT STATEMENT

Implementing effective sustainability objectives is crucial to ensuring safe and healthy communities and contributing to the overall success of the region. The approval of the lease amendment is appropriate as it supports the County's strategic initiative of sustainability to ensure the capability to respond to immediate needs for individuals, families, and the region.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2022-23 Operational Plan in the District Attorney's Office. If approved this request will result in costs and revenue of approximately \$43,182 for the remaining two months of Fiscal Year 2022-23. Costs and revenue of \$260,818 in Fiscal Year 2023-24 will be included in the Fiscal Year 2023-25 CAO Recommended Operational Plan in the District Attorney's Office. The funding source is fees from vehicle owners collected pursuant to California Vehicle Code Section 9250.14. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Vargas, Anderson, Desmond

ABSENT: Fletcher

NOT PRESENT: Lawson-Remer

16. **SUBJECT: CONFIRM THE NOMINATION OF TREASURY OVERSIGHT COMMITTEE MEMBER SEAT 5 (DISTRICTS: ALL)**

OVERVIEW

The County Treasurer requests confirmation of the nomination of Dr. Kelly Hall, Executive Vice Chancellor of Finance and Business Services, at the San Diego Community College District, to Seat 5: Public Member (School/Community College District Representative).

RECOMMENDATION(S)

TREASURER-TAX COLLECTOR

Confirm the County Treasurer's nomination of Dr. Kelly Hall, Executive Vice Chancellor of Finance and Business Services, at San Diego Community College District, to Seat 5 of the Treasury Oversight Committee.

EQUITY IMPACT STATEMENT

The Treasury Oversight Committee (TOC) provides general oversight to the investment function and is responsible for reviewing the Investment Policy and the annual audit of the Annual Comprehensive Financial Report. When a seat on the TOC becomes vacant, the Clerk of the Board publicly posts a 10-day notification for the vacancy with the expertise or agency requirements of the position, in accordance with Government Code in an equitable and transparent manner. The selection process was conducted by the County Treasurer, Dan McAllister. This vacant seat must be a representative from the school districts or community college districts. Mr. McAllister evaluated the qualified candidates that submitted an application, with an emphasis on equity and diversity in relation to the other TOC members. Mr. McAllister is nominating a qualified candidate which contributes to the overall knowledge and diversity of the TOC.

SUSTAINABILITY IMPACT STATEMENT

The proposed action to fill a vacant TOC seat will continue to allow an external and independent review of the County Investment Pool. Two TOC meetings are held each year with an update by an expert Economist on current economic and market conditions and update and comparative data by the Investment Team of current Portfolio Statistics. TOC meetings allow for community engagement and community experts to weigh in and ask questions on the County Investment Pool. These activities support the County's goal of economic sustainability, which includes maintaining fiscal stability and ensuring long-term solvency.

FISCAL IMPACT

There is no direct fiscal impact associated with the proposed action. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT

NA

ACTION:

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

AYES: Vargas, Anderson, Desmond

ABSENT: Fletcher

NOT PRESENT: Lawson-Remer

17. **SUBJECT: APPROVAL OF THE CONFLICT-OF-INTEREST CODE FOR HIGH TECH HIGH (DISTRICTS: ALL)**

OVERVIEW

The Board of Supervisors serves as the Code Reviewing Body for any local agency, other than city agencies, with jurisdiction wholly within the County, per Government Code Section 82011. The recommended action would approve the proposed amendment to the Conflict of Interest code of High Tech High.

RECOMMENDATION(S)
CHIEF ADMINISTRATIVE OFFICER

Approve the proposed amendment to the Conflict of Interest code of High Tech High.

EQUITY IMPACT STATEMENT

County government includes standing and special citizen boards, commissions, committees and task forces formed to advise the Board of Supervisors and County staff on issues and policies and to serve as links to the community. Boards, commissions and committees provide an inter-relationship between the residents and the government of the County and as such must provide transparent bias-free decision-making. The Board of Supervisors serves as the Code Reviewing Body for any local agency, other than city agencies, with jurisdiction wholly within the County, pursuant to Government Code Section 82011. Under the California Political Reform Act, a public official has a disqualifying conflict of interest in a governmental decision if it is foreseeable that the decision will have a financial impact on their personal finances or other financial interests. In such cases, there is a risk of biased decision-making that could sacrifice the public's interest in favor of the official's private financial interests. To avoid actual bias or the appearance of possible improprieties, the public official is prohibited from participating in the decision.

The recommended action would approve the proposed amendment to the Conflict of Interest code submitted by High Tech High. The Conflict of Interest code in this Board Letter enables the County of San Diego to provide transparency and accountability to individual residents, ensuring equitable operations of the government that are free from undue influence.

SUSTAINABILITY IMPACT STATEMENT

Under the Political Reform Act, all public agencies are required to adopt a Conflict of Interest code that designates positions that are required to file the Statement of Economic Interests (Form 700). Conflict of Interest codes must be maintained as updated and accurate to ensure that necessary public officials report their personal financial interests. These required filings provide public transparency about possible conflicts of interest and to ensure governmental decisions are made in the best interest of the public. This board letter supports the County of San Diego's sustainability goal of, "Engaging the community to partner and participate in decisions that impact their lives and communities and transparently share results of outcomes."

FISCAL IMPACT

The funding source for administration of this task is included in the Fiscal Year 2022-2023 Adopted Budget for the Clerk of the Board of Supervisors.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Vargas, Anderson, Desmond

ABSENT: Fletcher

NOT PRESENT :Lawson-Remer

18. 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.

EQUITY IMPACT STATEMENT

N/A

SUSTAINABILITY STATEMENT

This board letter is a list of documents received by the Clerk of the Board of Supervisors and/or Board of Supervisors from other entities, other county departments, the public, and internal documents presented to the Clerk of the Board of Supervisors or the Board of Supervisors. This contributes to the overall sustainability of the county by engaging the community in meaningful ways and promote an environment that provides equitable access opportunities for public engagement.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Vargas, Anderson, Desmond

ABSENT: Fletcher

NOT PRESENT: Lawson-Remer

19. 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," and 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."

RECOMMENDATION(S)

SUPERVISOR TERRA LAWSON-REMER

Appoint Aaron Burgess to the LEON L. WILLIAMS SAN DIEGO COUNTY, HUMAN RELATIONS COMMISSION, Seat 23, for a term to expire January 6, 2025.

SUPERVISOR JOEL ANDERSON

Appoint Mary Davis to the COMMISSION ON THE STATUS OF WOMEN AND GIRLS, Seat 3, for a term to expire January 6, 2025.

Appoint Besma Coda to serve as Judith Shaplin's alternate on the HEALTH SERVICES ADVISORY BOARD, Seat 20, for a term to expire January 6, 2025.

Appoint Lisa Beyer Hodgson to the JAMUL/DULZURA COMMUNITY PLANNING GROUP, Seat 6, for a term to expire January 4, 2027.

Appoint Harry Seifert to the JULIAN COMMUNITY PLANNING GROUP, Seat 10, for a term to expire January 4, 2027.

Appoint Chris Bagalini to the JULIAN HISTORIC DISTRICT ARCHITECTURAL REVIEW BOARD, Seat 6, for a term to expire January 6, 2025.

Appoint Daniel Moody to the LAKESIDE COMMUNITY PLANNING GROUP, Seat 13, for a term to expire January 6, 2025.

Appoint Khaliq Raufi to the LEON L. WILLIAMS SAN DIEGO COUNTY, HUMAN RELATIONS COMMISSION, Seat 21, for a term to expire January 6, 2025.

Appoint Dale Hardy to the PINE VALLEY COMMUNITY PLANNING GROUP, Seat 10, for a term to expire January 4, 2027.

Appoint Scotty Ensign to the RAMONA DESIGN REVIEW BOARD, Seat 5 for a term to expire August 17, 2024.

Appoint Sharlene O'Keefe to the SAN DIEGO COUNTY ARTS AND CULTURE COMMISSION, Seat 4, for a term to expire January 6, 2025.

SUPERVISOR JIM DESMOND

Re-Appoint Carol Clemens to the BEHAVIORAL HEALTH ADVISORY BOARD (BHAB), Seat 18, for a term to expire March 10, 2026.

Re-Appoint Maddy Kilkenny to the CHILD AND FAMILY STRENGTHENING ADVISORY BOARD OF SAN DIEGO, Seat 5, for a term to expire January 4, 2027.

Appoint Amy Nantkes to COMMISSION ON THE STATUS OF WOMEN AND GIRLS, Seat 10, for a term to expire January 4, 2027.

Re-Appoint Jessica Kramer to the COMMITTEE FOR PERSONS WITH DISABILITIES, Seat 9, for a term to expire January 4, 2027.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Kenneth Wood to the FLOOD CONTROL DISTRICT ADVISORY COMMISSION, Seat 6, for a term to expire January 4, 2027.

Re-Appoint Scott Harry to the FLOOD CONTROL DISTRICT ADVISORY COMMISSION, Seat 7, for a term to expire January 4, 2027.

Re-Appoint Kerry Garza to the I-15 CORRIDOR DESIGN REVIEW BOARD, Seat 1, for a term to expire May 2, 2025.

Re-Appoint Regina Roberts to the LEON L. WILLIAMS SAN DIEGO COUNTY, HUMAN RELATIONS COMMISSION, Seat 29, for a term to expire January 4, 2027.

Re-Appoint Eleanor Evans to the LEON L. WILLIAMS SAN DIEGO COUNTY, HUMAN RELATIONS COMMISSION, Seat 30, for a term to expire January 4, 2027.

Re-Appoint Nora Kenney-Whitley to the NORTH COUNTY GANG COMMISSION, Seat 1, for a term to expire January 4, 2027.

Re-Appoint Brooke Tafreshi to the NORTH COUNTY GANG COMMISSION, Seat 2, for a term to expire January 4, 2027.

Re-Appoint Alberta Saavedra to the NORTH COUNTY GANG COMMISSION, Seat 3, for a term to expire January 4, 2027.

Re-Appoint Agner Medrano to the NORTH COUNTY GANG COMMISSION, Seat 4, for a term to expire January 4, 2027.

Re-Appoint Jaime Figueroa to the NORTH COUNTY GANG COMMISSION, Seat 5, for a term to expire January 4, 2027.

Appoint Christine Spencer to the RAINBOW COMMUNITY PLANNING GROUP, Seat 3, for a term to expire January 6, 2025.

Appoint James W. Royle to the SAN DIEGO COUNTY HISTORIC SITE BOARD, Seat 5, for a term to expire January 4, 2027.

Appoint Chris Barber to the VALLEY CENTER COMMUNITY PLANNING GROUP, Seat 11, for a term to expire January 6, 2025.

CHIEF ADMINISTRATIVE OFFICER

Appoint Natalia Ventura to the SAN DIEGO COUNTY ARTS AND CULTURE COMMISSION, Seat 11, for a term to expire May 2, 2025.

Appoint Ada Shido to the SAN DIEGO COUNTY ARTS AND CULTURE COMMISSION, Seat 12, for a term to expire May 2, 2025.

Appoint Ever Parmely-Den Herder to the SAN DIEGO COUNTY ARTS AND CULTURE COMMISSION, Seat 13, for a term to expire May 2, 2025.

Appoint Lieutenant Edward Greenawald as an Alternate Representative for the EMERGENCY MEDICAL CARE COMMITTEE, Seat 8, for a term to expire November 15, 2025.

Appoint Adrienne Yancey to the SAN DIEGO COUNTY HIV PLANNING GROUP, Seat 22, for a term to expire May 2, 2027.

Appoint Esteban Martin Duarte to the SAN DIEGO COUNTY HIV PLANNING GROUP, Seat 26, for a term to expire May 2, 2027.

EQUITY IMPACT STATEMENT

County government includes standing and special citizen boards, commissions, committees and task forces formed to advise the Board of Supervisors and County staff on issues and policy and to serve as links to the community. Boards, commissions and committees provide an inter-relationship between the residents and the government of the County. The nominations in this Board Letter enable the County of San Diego to provide individual residents the opportunity to impart valuable insight and input into the operation of the government.

SUSTAINABILITY IMPACT STATEMENT

The County of San Diego has over one hundred boards, commissions, committees, and task forces that serve as voice in the County government. Advisory bodies are an essential role in resident engagement that allow citizens to participate on issues relating to the welfare and quality of life in the County. They are fundamental to the County of San Diego’s ability to navigate complex and dynamic policy challenges, are a conduit to the County Bureaucracy, and a broker to community voice. This board letter supports the County of San Diego Sustainability Goal No.1 by “encourage[ing] people and diverse stakeholders to partner and participate in decisions that impact their lives and communities.”

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Vargas, Anderson, Desmond

ABSENT: Fletcher

NOT PRESENT: Lawson-Remer

20. SUBJECT: FILLING THE VACANCY OF THE FOURTH DISTRICT COUNTY OF SAN DIEGO SUPERVISOR (DISTRICT: 4)

OVERVIEW

On March 30, 2023, the Board of Supervisors was notified that Fourth District Supervisor Nathan Fletcher would be resigning from his office effective May 15, 2023. The San Diego County Charter gives the Board of Supervisors the authority and responsibility to take action to fill the vacant position within thirty days either by appointment, by appointment until a special election, or by calling a special election. The selected Supervisor would serve the remainder of the unexpired term, with the term ending at 12 noon on Monday, January 4, 2027.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

It is recommended that the Board consider and select one of the following options:

Option 1: Fill the Vacancy of the Fourth District Supervisor by Appointment

1. Determine that the process will be conducted in accordance with the San Diego County Charter, Section 401.4, and Board Policy A-39, "Process to Fill Vacancies on the Board of Supervisors," including the public hearing process, requirements of the applicant, the application form and the selection process.
2. Approve the application packet for the position (Attachment A).
3. Set the application period to commence at 8 a.m. Wednesday, May 3, 2023, and to close at either of the following dates:
 - a. Earliest date: Thursday, May 11, 2023, 5 p.m.
 - b. Latest date: Tuesday, May 16, 2023, 5 p.m.

Applications would be available from and must be returned to the Clerk of the Board of Supervisors, by the close of the filing period. In order to provide equitable access, it is recommended that the Board waive the requirement in Section 2 of Board Policy A-39 that requires applicants to personally appear to obtain the application forms and allow applicants to access the application forms online. However, applications must be submitted in person, fully completed with the required attachments, for acceptance by the Clerk of the Board of Supervisors.

Depending on the date selected above for the close of the application period, the corresponding dates should be selected below.

4. Set the date for the first hearing on all applicants and select up to five finalists.
 - a. Earliest date: Special Meeting on Friday, May 12, 2023, at 9 a.m.,
 - b. Latest date: Regular Meeting on Tuesday, May 23, 2023
5. Set the date for the second hearing to consider finalists and appoint a Fourth District Supervisor.
 - a. Earliest date: Special Meeting on Tuesday, May 16, at 9 a.m. The appointed Supervisor would be sworn in by Friday, May 19, 2023.
 - b. Latest date: Tuesday, June 13, 2023. The appointed Supervisor would be sworn in on Wednesday, June 14, 2023.

Option 2: Fill the Vacancy of the Fourth District Supervisor by Calling a Special Election

1. Direct the Chief Administrative Officer to return to the Board on May 23, 2023 with a resolution that calls for a Special Election to be held on Tuesday, August 15, 2023. If no candidate receives a majority vote at that election, then a Special General Election would be held on Tuesday, November 7, 2023.
2. Determine the method to conduct the Special Election(s):
 - a. Conduct the special primary election or the special general election, or both, to be conducted wholly by mail, or
 - b. Utilize the existing method of conducting elections (i.e. Vote Center model).

Option 3: Fill the Vacancy of the Fourth District Supervisor by Appointing a Supervisor Until the Qualification of a Successor Elected at a Special Election

1. Determine that the process will be conducted in accordance with the San Diego County Charter, Section 401.4, and Board Policy A-39, "Process to Fill Vacancies on the Board of Supervisors," including the public hearing process, requirements of the applicant, the application form and the selection process.
2. Approve the application packet for the position (Attachment A).
3. Set the application period to commence at 8 a.m. Wednesday, May 3, 2023, and to close at 5 p.m. on Tuesday, May 16, 2023. Applications are available from and must be returned to the Clerk of the Board of Supervisors, by the close of the filing period. In order to provide equitable access, it is recommended that the Board waive the requirement in Section 2 of Board Policy A-39 that requires applicants to personally appear to obtain the application forms and allow applicants to access the application forms online. Applications must be submitted in person, fully completed with the required attachments, for acceptance by the Clerk of the Board of Supervisors.
4. Set Tuesday, May 23, 2023, as the first hearing on all applicants and select up to five finalists.
5. Set Tuesday, June 13, 2023, as the second hearing to consider finalists and appoint a Fourth District Supervisor. The appointed Supervisor would be sworn in on Wednesday, June 14, 2023 and serve until the qualification of a successor elected at the Special Election.
6. Direct the Chief Administrative Officer to return to the Board on May 23, 2023 with a resolution that calls for a Special Election to be held on Tuesday, August 15, 2023. If no candidate receives a majority vote at that election, then a Special General Election would be held on Tuesday, November 7, 2023.
7. Determine the method to conduct the Special Election(s):
 - a. Conduct the special primary election or the special general election, or both, to be conducted wholly by mail, or
 - b. Utilize the existing method of conducting elections (i.e. Vote Center model).

EQUITY IMPACT STATEMENT

Today's proposed action seeks to outline the process for filling the vacancy of the Fourth District Supervisor. Depending on the process chosen by the Board, there will be several opportunities for community engagement via public comment beginning with today's public meeting and during future public meetings or through a Special Election.

SUSTAINABILITY IMPACT STATEMENT

The information presented in this report contributes to the County's efforts to engage the community in meaningful ways and promote an environment that provides equitable access to opportunities for public engagement and representation. These efforts will contribute to the County of San Diego Sustainability Goal No. 1 by "encourag[ing] people and diverse stakeholders to partner and participate in decisions that impact their lives and communities."

FISCAL IMPACT

There is no fiscal impact associated with the Board's choice to fill the Fourth Supervisorial District vacancy by appointment. There would be no change in net General Fund cost and no additional staff years.

If the Board chooses to call a special election to fill the vacancy, anticipated costs could range from \$1.5 million to \$2.6 million per election, for a total cost range of \$3.0 million to \$5.2 million if both a primary and general special election are required. Total costs will depend upon whether the Board chooses a Vote Center model (ranging from \$2.1 million to \$2.6 million per election) or all vote-by-mail election (ranging from \$1.5 million to \$2.0 million per election).

Funds for special election(s) to fill the vacancy are not included in the Fiscal Year 2023-24 Chief Administrative Officer's Recommended Operational Plan in the Registrar of Voters department. The Department will monitor its budget and return to the Board with subsequent action to adjust the budget if necessary.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

Selected Option 2: Fill the Vacancy of the Fourth District Supervisor by Calling a Special Election

1. Directed the Chief Administrative Officer to return to the Board on May 23, 2023 with a resolution that calls for a Special Election to be held on Tuesday, August 15, 2023. If no candidate receives a majority vote at that election, then a Special General Election would be held on Tuesday, November 7, 2023.
2. Determined the method to conduct the Special Election(s):
 - b. Utilize the existing method of conducting elections (i.e. Vote Center model).

AYES: Vargas, Anderson, Lawson-Remer, Desmond

ABSENT: Fletcher

21. **SUBJECT: NOTICED PUBLIC HEARING:
FIRE MITIGATION FEE PROGRAM - ADOPTION OF NEXUS STUDY
AND ORDINANCE REPEALING AND REENACTING THE SAN
DIEGO COUNTY FIRE MITIGATION FEE ORDINANCE AND CEQA
EXEMPTION (5/2/2023 - FIRST READING; 5/23/2023 - SECOND
READING UNLESS ORDINANCE IS MODIFIED ON SECOND
READING) (DISTRICTS: ALL)**

OVERVIEW

The unincorporated areas of San Diego County experienced significant growth in recent decades, increasing the demand on fire services for the residents of new developments. As a result, the Board of Supervisors of San Diego County (Board) adopted Ordinance No. 7066 (N.S.) on December 11, 1985, to establish the Fire Mitigation Fee (FMF) Program as a mechanism for collecting and allocating funds to fire agencies in unincorporated areas of San Diego.

Through the FMF Program, the County of San Diego (County) collects a fee from applicants when building permits are issued and distributes the funds to the 13 participating fire agencies on a quarterly basis. These funds allow fire agencies, lacking legal authority to directly impose and collect mitigation fees, to provide capital facilities and equipment for fire suppression or emergency medical services, including station construction, station expansion or improvements, and fire or emergency medical apparatus to serve new developments in their districts.

Since the FMF program was initially approved, there have been changes to State law, County strategic initiatives, industry standards, and community needs that impact the provision of fire protection and emergency medical services throughout the unincorporated area. Over the past year, staff have coordinated with a consultant, participating agencies, and the public to determine the appropriate level of fees for the program. This coordination culminated in a "Nexus Study" which informed the recommendations for the Fire Mitigation Fee.

The actions in today's request will adopt the findings of the study and replace the existing County FMF Ordinance with an updated version. The ordinance will be introduced on May 2, 2023 and, if approved, will be scheduled for adoption on May 23, 2023. If the proposed ordinance is altered on May 23, 2023, then a subsequent meeting date will be selected for the ordinance's adoption. These actions will allow for the continued use of mitigation fees to fund fire service expenditures related to new development within the boundaries of participating fire agencies in the unincorporated areas of San Diego County. Lastly, a waiver of Board Policy B-29 is requested because County Fire staff and consultant costs to administer the Fire Mitigation Fee Program will not be recovered by program fees.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

On May 2, 2023:

1. Find in accordance with Section 15273(a) of the California Environmental Quality Act (CEQA) Guidelines that the proposed changes to existing fees are exempt from CEQA. Approve the findings in Attachment E pursuant to CEQA Guidelines Section 15273(c).
2. Adopt the Fire Mitigation Fee Update Nexus Study (Attachment A, on file with the Clerk of the Board).

3. Waive Board Policy B-29 Fees, Grants, Revenue Contracts - Department Responsibility for Cost Recovery which requires full cost recovery for services.
4. Approve the introduction of the Ordinance (first reading):
AN ORDINANCE REPEALING AND REENACTING SECTIONS 810.301 THROUGH 810.315 OF THE SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES RELATED TO THE SAN DIEGO COUNTY FIRE MITIGATION FEE PROGRAM.

If, on May 2, 2023 the Board takes the actions recommended above, then on May 23, 2023:

1. Find that the adoption of the proposed ordinance is exempt from the California Environmental Quality Act (CEQA), as specified under Section 15273(a) of the CEQA Guidelines.
2. Consider and adopt: AN ORDINANCE REPEALING AND REENACTING SECTIONS 810.301 THROUGH 810.315 OF THE SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES RELATED TO THE SAN DIEGO COUNTY FIRE MITIGATION FEE PROGRAM (second reading, unless ordinance is modified on second reading).

EQUITY IMPACT STATEMENT

The County of San Diego's Fire Mitigation Fee (FMF) Program was established as a mechanism for collecting and allocating funds to the thirteen local fire agencies in unincorporated areas of San Diego County. These funds allow fire agencies, who lack legal authority to directly impose and collect development impact fees, to provide capital facilities and equipment to serve new developments in their districts. The County's ongoing administration of the development impact fee program requires compliance with the updates in AB 602 and the Mitigation Fee Act, including the adoption of a Nexus Study and Ordinance. These actions will ensure the continuation of the program and support the availability of emergency medical services and fire response, supporting safety for unincorporated communities.

SUSTAINABILITY IMPACT STATEMENT

The proposed actions in today's request support the County of San Diego's (County) Sustainability goals to provide just and equitable access to services by helping to ensure fire protection agencies in the unincorporated areas of the County can maintain the level of fire protection and emergency medical services to their communities and have the capability to respond and recover to immediate needs for individuals, families, and the region.

FISCAL IMPACT

There is no fiscal impact associated with these recommendations. Today's recommendations support the continuation of the County's Fire Mitigation Fee (FMF) Program for the collection of a developmental impact fee on behalf of local fire agencies in unincorporated areas of San Diego County. There will be no change in net General Fund cost and no additional staff years.

The FMF Program does not recover costs associated with the administrative support provided by consultants and San Diego County Fire (County Fire) estimated at \$219,268 and will be funded with property tax and existing General Purpose revenue.

BUSINESS IMPACT STATEMENT

Adoption of the updated Fire Mitigation Fee (FMF) Program Ordinance will continue to provide collect and allocate funds to fire agencies in unincorporated areas of San Diego County for the provision of capital facilities and equipment to serve new development.

ACTION:

ON MOTION of Supervisor Vargas, seconded by Supervisor Desmond, the Board of Supervisors closed the Hearing and took the following actions:

1. Found in accordance with Section 15273(a) of the California Environmental Quality Act (CEQA) Guidelines that the proposed changes to existing fees are exempt from CEQA. Approved the findings in Attachment E pursuant to CEQA Guidelines Section 15273(c).
2. Adopted the Fire Mitigation Fee Update Nexus Study (Attachment A, on file with the Clerk of the Board).
3. Waived Board Policy B-29 Fees, Grants, Revenue Contracts - Department Responsibility for Cost Recovery which requires full cost recovery for services.
4. Approved the introduction of the Ordinance (first reading) and amended the Ordinance to include the following statement: For the San Diego County Fire Protection District the residential rate shall be set at 50% of the maximum in Fiscal Year 2023-2024, 75% in Fiscal Year 2024-2025, and 100% starting in Fiscal Year 2025-2026. The Fiscal Year runs July 1 to June 30.
5. Took action to further consider and adopt the Ordinance on May 23, 2023.

AYES: Vargas, Anderson, Desmond

ABSENT: Fletcher

NOT PRESENT: Lawson-Remer

22. **SUBJECT: NOTICED PUBLIC HEARING
 AN ORDINANCE AMENDING ARTICLE XX OF THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES, RELATING TO SAN DIEGO COUNTY EMERGENCY MEDICAL SERVICES FEES (5/02/23 - FIRST READING; 5/23/23 - SECOND READING UNLESS ORDINANCE IS MODIFIED ON SECOND READING) (DISTRICTS: ALL)**

OVERVIEW

Today’s action requests that the San Diego County Board of Supervisors (Board) approve amendments to Article XX of the San Diego County Administrative Code and waive Board Policy B-29, Fees, Grants, and Revenue Contracts - Department responsibility for full cost recovery, related to fees charged for services by the County of San Diego (County) Emergency Medical Services Office (EMS). The Board last approved revisions to EMS’s fees on April 5, 2022 (15).

By regularly reviewing costs and fees, departments can recuperate costs in a systematic manner, ensure all fees are fair and equitable, and enable stakeholders to plan for fee increases. In accordance with Board Policy B-29, County EMS recently reviewed eight fees and associated costs, and proposes adjustments to three of those fees during Fiscal Year 2023-24, including three fee increases. Five fees remain unchanged. Attachment A is a summary comparison of current and proposed fees. The Auditor and Controller has reviewed and approved the supporting documentation and methodology for the proposed fee adjustments.

Today's request includes two steps. The ordinance will be introduced on May 2, 2023, and, if approved, it will be scheduled for adoption on May 23, 2023. If the proposed ordinance is altered on May 23, 2023, then on that date a subsequent meeting date will be selected for the ordinance's adoption. In addition, today's recommendations request the waiving of Board Policy B-29, due to recent labor negotiations and the timing of the current fee package as Year 3 out of three years of a phased fee increase.

RECOMMENDATION(S)
CHIEF ADMINISTRATIVE OFFICER

On May 2, 2023:

1. Waive Board Policy B-29, Fees, Grants, and Revenue Contracts - Department Responsibility for Cost Recovery which requires full cost recovery for services.
2. Approve the introduction of the Ordinance (first reading):
AN ORDINANCE AMENDING ARTICLE XX OF THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES, RELATING TO SAN DIEGO COUNTY EMERGENCY MEDICAL SERVICES FEES.

If, on May 2, 2023, the Board takes actions recommended in Items 1-2 above, then on May 23, 2023:

Consider and adopt (unless ordinance is modified on second reading):
AN ORDINANCE AMENDING ARTICLE XX OF THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES, RELATING TO SAN DIEGO COUNTY EMERGENCY MEDICAL SERVICES FEES.

EQUITY IMPACT STATEMENT

Services and oversight provided by the San Diego County Emergency Medical Services Office (EMS) is supported through a fee for individuals and agencies for the credentialing of prehospital personnel (Emergency Medical Technicians, Paramedics and Mobile Intensive Care Nurses), ambulance permitting, and inspections for private agencies, approval for continuing education providers, and the hospital specialty care designations for base station hospitals and trauma centers. The EMS office provides this detailed level of oversight ensuring the San Diego community receives medical care by appropriately licensed and verified personnel, properly permitted transport vehicles, and appropriately designated hospital facilities.

SUSTAINABILITY IMPACT STATEMENT

Today's actions are supportive of the County of San Diego's (County) Sustainability goals to provide just and equitable access to County services by ensuring all EMS responders are appropriately credentialed in a comprehensive and timely manner. This allows for general

purpose revenue to be available for other programs, ensuring the long-term solvency and fiscal stability of these and other County services. The proposed actions further ensure just and equitable access to goods and services through reasonable fee amounts that are levied only on those services necessary to ensure such cost recovery.

FISCAL IMPACT

There is no fiscal impact in the current fiscal year. If approved, the three revised EMS fees will be effective July 1, 2023. Funds will be included in the Fiscal Year 2023-25 CAO Recommended Operational Plan for County Fire. The funding source is fees paid by customers. Fees do not cover all the operating costs. These costs will be supported by County Fire's existing General Purpose Revenue. There is no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Desmond, seconded by Supervisor Vargas, the Board of Supervisors closed the Hearing and took action as recommended, to further consider and adopt the Ordinance on May 23, 2023.

AYES: Vargas, Anderson, Desmond

ABSENT: Fletcher

NOT PRESENT: Lawson-Remer

23. **SUBJECT: NOTICED PUBLIC HEARING:
COST RECOVERY PROPOSAL TO AMEND ARTICLE XX OF THE
SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES,
SECTION 364.8 RELATING TO FEES CHARGED BY THE
DEPARTMENT OF ANIMAL SERVICES EFFECTIVE FISCAL YEAR
2023-24 (5/2/2023 - FIRST READING; 5/23/2023 - SECOND READING
UNLESS ORDINANCE IS MODIFIED ON SECOND READING)
(DISTRICTS: ALL)**

OVERVIEW

The Department of Animal Services (DAS) protects the public from dangerous animals, protects animals from abuse and neglect, and saves the lives of thousands of unwanted, abandoned or lost pets each year. Historically, approximately 6,500 animals from the unincorporated area of the county enter DAS' two shelters annually. DAS provides animal-related law enforcement, sheltering, medical and pet adoption services to the unincorporated area of the county. For some of the services it provides, DAS charges fees. Today's action requests that the San Diego County Board of Supervisors (Board) approve amendments to Article XX Fees and Charges.

The Board of Supervisors' (Board) Policy B-29, *Fees, Grants, Revenue Contracts - Department Responsibility for Cost Recovery*, directs departments to recover the full cost of services provided to agencies or individuals. The Board has historically waived Policy B-29 as it applies

to dog license and animal services fees, based on the recognition that increasing fees to full cost recovery would deter some residents from licensing their dogs and from adoption or claiming animals. This would likely contribute to unnecessary euthanasia of sheltered animals and impair DAS' ability to maintain the County goal of zero euthanasia of healthy and treatable animals.

To determine the proposed changes, DAS calculated the costs of staff salary and benefits and services and supplies carrying out the services tied to each of the department's fees, to determine the full cost recovery fee amount. The resulting full cost recovery fees are then compared to fees charged by other regional animal services agencies to ensure that DAS' proposed fees are comparable to the regional average. DAS also analyzed local economic and animal services needs data to ensure that the proposed fees are attainable to residents of the department's service area. The last DAS cost recovery package approved by the Board was June 4, 2019 (12). Since that time, fees charged by DAS have not kept pace with the steady increase in operational costs for shelter services and medical care, consequently, the County has experienced net cost increases. Today's request increases 39 of 56 existing fees, decreases one, and adds seven fees to DAS's fees schedule for a total of 63 fees, to recover a greater share of the operational costs for the services provided to the residents of the County's unincorporated area. According to surveys completed by DAS, the proposed fees are comparable to fees charged by other regional jurisdictions. If the proposed fees are approved, DAS does not anticipate a decrease in the number of dogs licensed or the number of animals claimed from County shelters, nor any adverse impact to adoption rates. If approved, DAS will begin collecting fee increases and new fees on July 1, 2023.

Today's request includes two steps. The ordinance is being introduced today, May 2, 2023, and if approved, will be scheduled for adoption on May 23, 2023. If the proposed ordinance is altered on May 23, 2023, then on that date a subsequent meeting date will be selected for the ordinance's adoption.

RECOMMENDATION(S)
CHIEF ADMINISTRATIVE OFFICER

1. Waive Board Policy B-29: Fees, Grants, Revenue Contracts - Department Responsibility for Cost Recovery, which requires full cost recovery for services.
2. Approve the introduction of the Ordinance (first reading):
AN ORDINANCE AMENDING ARTICLE XX OF THE SAN DIEGO COUNTY CODE ADMINISTRATIVE ORDINANCES, SECTION 364.8 RELATING TO FEES CHARGED BY THE DEPARTMENT OF ANIMAL SERVICES
3. If on May 2, 2023, the Board takes the actions as recommended then, on May 23, 2023, consider and adopt (unless ordinance is modified on second reading):
AN ORDINANCE AMENDING ARTICLE XX OF THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES, SECTION 364.8 RELATING TO FEES CHARGED BY THE DEPARTMENT OF ANIMAL SERVICES

EQUITY IMPACT STATEMENT

The proposed actions would amend some of the Department of Animal Services (DAS) fees for services that are provided to cover more of the full cost of those services in alignment with current San Diego County Board of Supervisors' standards and to reflect applicable laws and regulations. By recovering more of the cost of services through small adjustments in its fee schedule, the DAS ensures that sufficient resources remain to provide services to individuals experiencing financial hardship and those in historically underserved and underrepresented communities that require animal services. To develop the fees, an analysis was conducted to examine the tasks and functions performed, including direct and indirect costs of performing those tasks, as well as a regional comparison with similar agencies. The calculation for the fee increases were reviewed to ensure that the services are not cost prohibitive for customers.

SUSTAINABILITY IMPACT STATEMENT

The proposed adjustments to the Department of Animal Services (DAS) fee structure are based on available expenditure and revenue data, live time studies, and regional comparisons. The fee changes are a result of the cumulative increase of cost drivers, such as salaries and benefits, services and supplies, and associated indirect costs of DAS. The proposed adjustments are appropriate as they support the County of San Diego's Strategic Initiative of Sustainability to align the County's available resources with services while maintaining fiscal stability and ensuring long-term solvency.

FISCAL IMPACT

There is no fiscal impact in the current fiscal year. If approved, additional funds from the revised fees, estimated at approximately \$352,000, will be included in the Fiscal Years 2023-25 CAO Recommended Operational Plan for the Department of Animal Services (DAS). The proposed fees will not achieve full cost recovery for the services provided. If approved, the estimated amount of the requested B-29 waiver is approximately \$1,084,000 in Fiscal Year 2023-24 and will be absorbed with existing General Purpose Revenue budgeted in DAS. Future years costs not covered by the revised fees will be absorbed with existing General Purposed Revenue and included in future Operational Plans. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

Noting for the record that an Errata was submitted amending Attachment C; also Noting for the record that Attachment D reflects the correct fee for the Guard Dog permit fee of \$150 and that the old fee of \$100 is listed in error in Attachment A and B and it should be \$150 as well; ON MOTION of Supervisor Anderson, seconded by Supervisor Desmond, the Board of Supervisors closed the Hearing and took action as recommended, to further consider and adopt the Ordinance on May 23, 2023.

AYES: Vargas, Anderson, Desmond
ABSENT: Fletcher
NOT PRESENT: Lawson-Remer

**24. SUBJECT: NOTICED PUBLIC HEARING:
APPROVE AN ORDINANCE AMENDING ARTICLE XV-B OF THE
SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO
HEALTH AND HUMAN SERVICES CHARGES AND FEES
(DISTRICTS: ALL)**

OVERVIEW

Today's action requests that the San Diego County Board of Supervisors (Board) approve amendments to Article XV-B of the San Diego County Administrative Code related to fees charged for services by the County of San Diego (County) Health and Human Services Agency (HHSA), Public Health Services and Behavioral Health Services. The Board last approved revisions to HHSA's fees and rates on May 24, 2022 (23).

The proposed Ordinance represents a comprehensive package that seeks to support the cost of providing HHSA services, while maintaining fees that are fair and equitable for customers and the public. In accordance with Board Policy B-29 (Fees, Grants, and Revenue Contracts-Department Responsibility for Cost Recovery), HHSA recently conducted a review of their fees and rates, in order to ensure costs are fully recovered for services provided to agencies or individuals. A total of 85 HHSA fees and their associated costs were reviewed, resulting in proposed additions, adjustments, and determinations to maintain existing fees. The Auditor and Controller has reviewed and approved the supporting documentation and the methodology for establishing the fees in this proposal for Fiscal Year 2023-24.

Today's request requires two steps: on May 2, 2023, it is requested that the Board consider an Ordinance amending sections of the San Diego County Administrative Code related to HHSA fees. If the Board takes the action as recommended, then on May 23, 2023, the proposed Ordinance will be brought back to the Board for consideration and adoption. If the proposed Ordinance is amended on May 23, 2023, then on that date a subsequent meeting will be selected for the ordinance's adoption.

This item supports the County's vision of a just, sustainable, and resilient future for all, specifically those communities and populations in San Diego County that have been historically left behind, as well as our ongoing commitment to the regional *Live Well San Diego* vision of healthy, safe, and thriving communities. This will be accomplished by ensuring that the County has optimized its health and social services delivery system to ensure efficiency, integration and innovation while maintaining fiscal stability.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

On May 2, 2023:

Approve the introduction of the Ordinance (first reading):

**AN ORDINANCE AMENDING ARTICLE XV-B OF THE SAN DIEGO COUNTY
ADMINISTRATIVE CODE RELATING TO HEALTH AND HUMAN SERVICES CHARGES
AND FEES**

If on May 2, 2023, the San Diego County Board of Supervisors takes action as recommended, then on May 23, 2023

Consider and adopt (second reading):

AN ORDINANCE AMENDING ARTICLE XV-B OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO HEALTH AND HUMAN SERVICES CHARGES AND FEES

EQUITY IMPACT STATEMENT

As part of standard practice, the County of San Diego (County) Health and Human Services Agency (HHS) performs an annual review of fees and rates charged in order to ensure that charges do not exceed the County's actual cost for the service provided. Additionally, HHS reviews fees annually to ensure that costs are fully recovered for services provided to agencies or individuals, in alignment with current San Diego County Board of Supervisors standards and that they are updated to reflect applicable laws and regulations.

To develop the cost recovery proposal, HHS performed an analysis of all services provided to customers to examine the tasks and functions performed, including the direct and indirect costs of performing those tasks in relation to the specific services. Criteria were established to determine a fair and equitable fee for direct services provided.

The proposed Ordinance represents a comprehensive package that seeks to support the cost of providing HHS services, while maintaining fees that are fair and equitable for customers and the public. Updates include County HHS, Public Health Services, Public Health Laboratory (PHL) fees that are either tied to environmental testing, such as testing of drinking water or foodborne illness investigations, or clinical fees such as tests for communicable disease outbreaks, among others. Additionally, five existing fees for the Non-Diagnostic General Health Assessments are being added to the County Administrative Code Article XV-B, Section 244 to consolidate all PHL fees in the same Admin Code. Lastly, the proposed Ordinance includes a revision to a fee for the Edgemoor Skilled Nursing Facility to align with updated full cost recovery information.

Today's action would update fees for services provided by the County that help to promote health and safety and have an impact on the lives of Black, Indigenous, People of Color, women, people with disabilities, immigrants, youth, the LGBTQ+ community, and other underserved groups.

SUSTAINABILITY IMPACT STATEMENT

Today's proposed actions support the County of San Diego's (County) Sustainability Goal #2 to provide just and equitable access by aligning the County's available resources with services to maintain fiscal stability and ensure long term solvency.

FISCAL IMPACT

Funds for this request are not included in the Fiscal Year 2023-24 CAO Recommended Operational Plan in the Health and Human Services Agency. If approved, this request will result in an estimated increase in revenue of \$97,192 in Fiscal Year 2023-24. There is no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Vargas, seconded by Supervisor Anderson, the Board of Supervisors closed the Hearing and took action as recommended, to further consider and adopt the Ordinance on May 23, 2023.

AYES: Vargas, Anderson, Lawson-Remer, Desmond

ABSENT: Fletcher

25. **SUBJECT: APPROVE ACCEPTANCE OF STATE FUNDING FOR COMMUNITY PROJECTS, AUTHORIZE GRANT AGREEMENTS WITH CASA FAMILIAR AND ASSOCIATED ACTIONS, AND ESTABLISH APPROPRIATIONS (DISTRICT: 1)**

OVERVIEW

The County of San Diego (County) is facing a housing and homelessness crisis that can be addressed through the creation of both new affordable multi-family rental housing units and innovative homeownership programs. The cost of housing throughout the region continues to outpace incomes leaving many lower-income families with fewer opportunities for affordable housing.

The revised Legislative Program was approved and adopted by the San Diego County Board of Supervisors (Board) on January 26, 2021 (14). The revised Legislative Program included new abbreviated guiding principles and key legislative initiatives and priorities. Included in the revised Priorities Issues section was language and direction to “actively pursue all available funding to lift up and invest in our communities to ensure the San Diego region receives its fair share.”

In response to this direction and at the request of Senate Pro Tem Toni Atkins, the Fiscal Year 2022-23 State Budget included community projects that provide a direct benefit to the region. Funds are designed to be distributed to local municipalities with community-based organizations designated as sub-recipients. One of these grants in the amount of \$1.26 million, is for Casa Familiar to facilitate a Community Land Trust to advance housing affordability in high needs areas in the region. Community Land Trusts are nonprofit organizations governed by a board of Community Land Trust residents, community residents, and public representatives that provide lasting community assets, and shared equity homeownership opportunities for families and communities. Additionally, on May 24, 2022 (4) your Board authorized \$1.5 million of the \$5 million set aside from the Innovative Housing Trust Fund for affordable housing pilot programs to be allocated to Casa Familiar for the creation of a Community Land Trust.

Today's actions request the Board to find that the proposed actions are exempt from CEQA, authorize acceptance of \$1.26 million from the State Department of Housing and Community Development, authorize the Chief Administrative Officer or designee to negotiate and enter into a grant agreement with Casa Familiar, establish appropriations, and authorize the Chief Administrative Officer or designee to execute a grant agreement for \$1.26 million with Casa Familiar for the implementation of the Community Land Trust. Additionally, today's actions request the Board to authorize the Chief Administrative Officer or designee to execute a grant agreement for \$1.5 million with Casa Familiar to support predevelopment activities associated with Avanzando San Ysidro Community Land Trust.

Today's actions support the County's vision of a just, sustainable, and resilient future for all, specifically those communities and populations in San Diego County that have been historically left behind, as well as our ongoing commitment to the regional *Live Well San Diego* vision of healthy, safe, and thriving communities. This will be accomplished 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. Additionally, this item supports the County's Framework for Ending Homelessness, specifically the Permanent Housing and Support strategic domain. Permanent affordable housing coupled with community services is a crucial component of the Framework for Ending Homelessness and aligns with serving residents equitably.

RECOMMENDATION(S)
CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed action is not subject to the California Environmental Quality Act (CEQA) as specified under Section 15060 (c)(3) of the state CEQA Guidelines because the activity in question is administrative in nature and is not a project as defined in CEQA Guidelines Section 1537.
2. Authorize the acceptance of \$1,260,000 in funds from the State of California, Housing and Community Development.
3. Authorize the Chief Administrative Officer, or designee, to execute all required funding documents and agreements, including any annual extensions, amendments, and/or revisions thereto that do not materially impact or alter the services or funding level.
4. Establish appropriations of \$1,260,000 in the Health and Human Services Agency, Services & Supplies to implement and fund the state-directed programs based on unanticipated revenue from the State of California. **(4 VOTES)**
5. Authorize the Chief Administrative Officer, or designee, upon successful negotiations, to execute a grant agreement for \$1,260,000 with Casa Familiar for the implementation of the Community Land Trust, and to amend the grant agreement as necessary.

6. Authorize the Chief Administrative Officer, or designee, upon successful negotiations, to execute a grant agreement for \$1,500,000 with Casa Familiar for predevelopment costs associated with the creation the Avanzando San Ysidro Community Land Trust and perform any actions in furtherance of or necessary to administer or implement the grant agreement.

EQUITY IMPACT STATEMENT

The 6th Cycle Regional Housing Needs Assessment, which is a planning process that identifies existing and future housing needs through 2029, indicates that 68,959 units are needed regionally for very-low and low-income individuals and households. Typically, affordable housing units available for low-income individuals and households earn below 80% area median income, currently \$72,900 for a one-person household and \$104,100 for a four-person household, which demonstrates the need for creation of both new affordable multi-family rental housing units and innovative homeownership programs.

As a demonstration of an innovation, this project provides needed funding to ensure successful implementation of the Community Land Trust and the immigrant and cultural hub that will ultimately serve very-low and low-income households. Approval of the recommendations contribute to the County of San Diego's efforts to address local housing shortages and will help increase access to quality affordable housing. Additionally, approval will result in the creation of private sector jobs and economic opportunities in San Diego County. It is anticipated that members of all equity-seeking groups could benefit from the requested actions.

SUSTAINABILITY IMPACT STATEMENT

Today's proposed actions support the County of San Diego's Sustainability Goal #2 to provide just and equitable access. This will be done by ensuring affordable housing developments are restricted to low-income individuals and by cultivating strong relationships with community partners, thereby allowing a symbolic relationship that has at its core, a mutual, mission driven goal to serve the communities that have been disproportionately impacted by poverty.

FISCAL IMPACT

Recommendation 1

There is no fiscal impact for this recommendation.

Recommendations 2 - 5

Funds for these requests are not included in the Fiscal Year (FY) 2022-23 Operational Plan for the Health and Human Services Agency (HHS). If approved, this request will result in costs and revenue of \$1.26 million from FY 2022-23 through FY 2023-24. The funding source is from the Stat of California. There will be no change in net General Fund costs and no additional staff years.

Recommendation 6

Funds for this request is included in the FY 2022-23 Operational Plan for the HHS. If approved, this will result in estimated cost and revenue of \$1.5 million from FY 2022-23 through FY 2023-24 for affordable housing pilot projects for predevelopment costs associated with the creation of a Community Land Trust program with Casa Familiar. The funding source is General Fund fund balance. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Vargas, Anderson, Lawson-Remer, Desmond

ABSENT: Fletcher

26. **SUBJECT: NOTICED PUBLIC HEARING:
AN ORDINANCE TO AMEND SECTIONS 86.7, 86.8, 86.9, AND 86.10 OF
THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE
ORDINANCES RELATING TO FEES FOR SERVICES BY THE
RECORDER AND COUNTY CLERK AND TO ADJUST RECORDER
SHARE OF ADMINISTRATIVE COSTS FOR THE REAL ESTATE
FRAUD FEE (05/02/2023 - FIRST READING; 05/23/2023 - SECOND
READING, UNLESS ORDINANCE IS MODIFIED ON SECOND
READING) (DISTRICTS: ALL)**

OVERVIEW

The Assessor/Recorder/County Clerk (ARCC) reviewed Recorder fees to determine whether the full cost of its services provided are recovered as required under Board of Supervisors Policy B-29 “Fees, Grants, Revenue Contracts - Department Responsibility for Cost Recovery” (Board Policy B-29) and as authorized under various State statutes. Submitted for your Board’s consideration is the adoption of a proposed ordinance amending sections of the San Diego County Code of Administrative Ordinances (Administrative Code) for fees for services provided by the Recorder. The proposed ordinance adjusts certain existing fees and repeals a fee that will no longer be charged by the Recorder. The proposed action also adjusts the distribution of the Real Estate Fraud Fee to the Recorder for administrative costs to comply with Board Policy B-29.

The Auditor and Controller has reviewed and approved the supporting documentation and methodology used to determine the proposed fees to be adjusted in this proposal.

The ordinance will be introduced on May 2, 2023, and, if approved, it will be scheduled for adoption on May 23, 2023. If the proposed ordinance is altered on May 23, 2023, then on that date a subsequent meeting date will be selected for the ordinance’s adoption. If the proposed ordinance is approved, the proposed changes will take effect on July 1, 2023.

**RECOMMENDATION(S)
ASSESSOR/RECORDER/COUNTY CLERK**

On May 2, 2023:

Approve the introduction of the Ordinance (first reading):
AN ORDINANCE TO AMEND SECTIONS 86.7, 86.8, 86.9, AND 86.10 OF THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES RELATING TO FEES FOR SERVICES BY THE RECORDER AND COUNTY CLERK AND TO ADJUST RECORDER SHARE OF ADMINISTRATIVE COSTS FOR THE REAL ESTATE FRAUD FEE.

If, on May 2, 2023, the Board takes action as recommended then, on May 23, 2023:

Consider and adopt the Ordinance (second reading) entitled:
AN ORDINANCE TO AMEND SECTIONS 86.7, 86.8, 86.9, AND 86.10 OF THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES RELATING TO FEES FOR SERVICES BY THE RECORDER AND COUNTY CLERK AND TO ADJUST RECORDER SHARE OF ADMINISTRATIVE COSTS FOR THE REAL ESTATE FRAUD FEE.

EQUITY IMPACT STATEMENT

The Recorder remains committed to ensuring all communities across the county have access to its services, including those that have been historically underserved. The Recorder has and continues to identify ways to reduce departmental costs to provide its services to the public. Because the Recorder is service-based and the funding source is fees paid by customers, full cost recovery ensures that Recorder services which benefit a single agency or individual do not reduce resources available to the entire region.

The proposed actions would amend fees and charges for services that are provided to the public to cover the cost of services and pass-through fees in alignment with current San Diego County Board of Supervisors' policy. ARCC performed an analysis of Recorder services, including the direct and indirect costs of performing those tasks in relation to the specific services. ARCC further reviewed the frequency of services provided to ensure that the fees for services are not cost prohibitive for customers.

SUSTAINABILITY IMPACT STATEMENT

The proposed amendment to the fees and charges for services that are provided to the public will cover the full cost of services for the Recorder's internal operations. The fee changes are a result of the cumulative increase of the cost drivers such as salaries and benefits, services and supplies, and associated indirect costs of the Recorder. The adjustments to the Recorder fees are based on available expenditure and revenue data, live staff time studies, and annual service counts. The proposed actions are appropriate as they support the County of San Diego's Strategic Initiative of Sustainability to align the County's available resources with services to maintain fiscal stability and ensure long-term solvency. The proposed actions align with the County of San Diego Sustainability Goal of promoting economic sustainability for all and the United Nations Sustainable Development Goals of decent work and economic growth.

FISCAL IMPACT

There is no current year fiscal impact associated with these recommendations. If approved, the proposal will result in an estimated net annual cost and revenue of \$73,500 for the ARCC, beginning in Fiscal Year 2023-24, which includes \$60,100 in revenue from the proposed adjustment to the distribution of the Real Estate Fraud Fee. Funds for this proposal will be included in the Fiscal Year 2023-25 CAO Recommended Operational Plan for ARCC. The funding source is fees paid by customers. These fees are estimated in an amount sufficient to recover full cost as required by Board Policy B-29: Fees, Grants, Revenue Contracts-Department Responsibility for Cost Recovery. Accordingly, there is no projected unrecovered cost, and a waiver of Board Policy B-29 is not needed. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

In terms of impact to the local economy, the fee changes will only impact customer requests for: recordings and filings; sending notifications of involuntary liens to debtors; refunds of documentary transfer tax paid on transfers of ownership; and, decorative certificate keepsakes of birth and marriage records. The proposed fee changes are considered reasonable and of minimal impact on the local business community.

ACTION:

ON MOTION of Supervisor Vargas, seconded by Supervisor Anderson, the Board of Supervisors closed the Hearing and took action as recommended, to further consider and adopt the Ordinance on May 23, 2023.

- AYES: Vargas, Anderson, Desmond
- ABSENT: Fletcher
- NOT PRESENT: Lawson-Remer

- 27. **SUBJECT: NOTICED PUBLIC HEARING:
ADOPT A RESOLUTION ESTABLISHING COUNTY COUNSEL
HOURLY BILLING RATES FOR ATTORNEY AND PARALEGAL
SERVICES (DISTRICTS: ALL)**

OVERVIEW

Today’s action requests that the Board of Supervisors review and approve a resolution relating to hourly billing rates for the Office of County Counsel. The proposed rates are the result of an analysis of County Counsel’s services and costs to determine whether the full cost of its services are recovered pursuant to Board of Supervisors Policy B-29 “Fees, Grants, Revenue Contracts - Department Responsibility for Cost Recovery” (Board Policy B-29).

The Auditor and Controller has reviewed and approved the supporting documentation and the methodology for establishing the rates in this proposal for Fiscal Year 2023-24.

Today’s action includes adoption of a resolution relating to Office of County Counsel’s hourly billing rates. If approved, the proposed resolution will take effect on July 1, 2023.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Pursuant to Article IX, Section 143, of the San Diego County Administrative Code, adopt a resolution entitled:

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO COUNTY COUNSEL HOURLY BILLING RATES FOR ATTORNEY AND PARALEGAL SERVICES

EQUITY IMPACT STATEMENT

The proposed action would amend the attorney and paralegal hourly billing rates for legal services provided to billable clients, including County departments, special districts and enterprise funds. These rates are intended to cover the full cost of County Counsel’s services. By collecting the full cost of services, the County ensures that resources are available to the entire region for other vital services that are provided by County departments.

SUSTAINABILITY IMPACT STATEMENT

The proposed rates for services will cover the full cost of services for the Office of County Counsel’s internal operations. These rates are a result of the cumulative increase of the cost drivers such as salaries and benefits, services and supplies, and associated indirect costs. They are based on available expenditure and revenue data, and yearly timekeeping records. The proposed action is appropriate as it supports the County of San Diego’s Strategic Initiative of Sustainability to align the County’s available resources with services to maintain fiscal stability and ensure long-term solvency. The proposed action aligns with the County of San Diego Sustainability Goal of promoting economic sustainability for all.

FISCAL IMPACT

There is no fiscal impact in the current fiscal year. Funds for this proposal will be included in the Fiscal Year 2023-25 CAO Recommended Operational Plan for Office of County Counsel. If approved, the hourly rates will ensure full cost recovery for services provided. Further, if approved, this proposal would result in approximately \$3,364,000 of annual revenue generated from the hourly billable services provided to clients. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Vargas, seconded by Supervisor Anderson, the Board of Supervisors closed the Hearing and took action as recommended, adopting Resolution No. 23-039, entitled: **A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO COUNTY COUNSEL HOURLY BILLING RATES FOR ATTORNEY AND PARALEGAL SERVICES.**

AYES: Vargas, Anderson, Desmond

ABSENT: Fletcher

NOT PRESENT: Lawson-Remer

**28. SUBJECT: NOTICED PUBLIC HEARING:
ORDINANCE AMENDING SECTION 439.2 OF THE COUNTY OF SAN
DIEGO ADMINISTRATIVE CODE RELATING TO THE REGISTRAR
OF VOTERS FEES FOR RECORDS AND SERVICES (5/02/2023 - FIRST
READING; 5/23/2023 - SECOND READING UNLESS ORDINANCE IS
MODIFIED ON SECOND READING) (DISTRICTS: ALL)**

OVERVIEW

With over 1.9 million active registered voters, the mission of the Registrar of Voters (ROV) is to conduct voter registration and voting processes with the highest level of professional election standards, including accountability, security and integrity, thereby earning and maintaining public confidence in the electoral process. The ROV conducts elections on behalf of the more than 500 political districts in San Diego County.

Today's actions request that the Board of Supervisors review and approve amendments to Section 439.2 of the San Diego County Administrative Code related to the Registrar of Voters' fees for products and services. The recommended changes reflect fees and rates that are fair and equitable for customers and the public and recover the department's full cost of services provided, as required by Board Policy B-29 "Fees, Grants, Revenue Contracts - Department Responsibility for Cost Recovery" (Board Policy B-29). The proposed changes are the result of an analysis of services provided to the public, processing times and corresponding costs to provide those services. The Auditor and Controller has reviewed and approved the supporting documentation and the methodology for establishing the fees in this proposal.

Today's actions include introducing an Ordinance amending Section 439.2 of the San Diego County Administrative Code (first reading) and if approved, it will be scheduled for adoption on May 23, 2023. If the proposed ordinance is altered on May 23, 2023, then on that date a subsequent meeting date will be selected for the ordinance's adoption.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

On May 2, 2023:

Approve the introduction of the Ordinance (first reading):

**AN ORDINANCE AMENDING SECTION 439.2 OF THE COUNTY OF SAN DIEGO
ADMINISTRATIVE CODE RELATING TO FEES FOR THE REGISTRAR OF
VOTERS RECORDS AND SERVICES**

If on May 2, 2023, the Board takes action as recommended on Item 1 above, then on May 23, 2023:

Approve the adoption of the following Ordinance (second reading):

**AN ORDINANCE AMENDING SECTION 439.2 OF THE COUNTY OF SAN DIEGO
ADMINISTRATIVE CODE RELATING TO FEES FOR THE REGISTRAR OF
VOTERS RECORDS AND SERVICES**

If the proposed ordinance is altered on May 23, 2023, then on that date a subsequent meeting date will be selected for the ordinance's adoption.

EQUITY IMPACT STATEMENT

A person's vote can influence policy and who represents them in government, which in turn impacts their environment, health and quality of life. Having the appropriate resources to conduct a fair, accurate and transparent election allows all eligible citizens to have a part in matters that affect them.

SUSTAINABILITY IMPACT STATEMENT

A person's vote has a direct influence on the sustainability of their neighborhood, community, and local region. By voting, San Diego residents have a direct impact on their health, equity, the economy and environment. With the County's implementation of the vote center model, all active registered voters receive a ballot in the mail as required by current law. This increases accessibility by providing voters with the opportunity to consider the method that is most convenient for them to return their ballot and has the possibility of reducing vehicle miles traveled to cast their vote. In addition, voters have the option of receiving their voter information guides electronically to reduce paper waste. The recommended action today aligns with the County of San Diego Sustainability Goal of providing just and equitable access to County services.

FISCAL IMPACT

There is no current year fiscal impact associated with these recommendations. If approved, this proposal will result in estimated additional annual costs and revenue of \$7,000 for the Registrar of Voters beginning in Fiscal Year 2023-24, as detailed below. Funds for this request will be included in the Fiscal Year 2023-25 CAO Recommended Operational Plan in the Registrar of Voters. The fees are estimated in an amount sufficient to ensure full cost recovery as required by Board Policy B-29: Fees, Grants, Revenue Contracts - Department Responsibility for Cost Recovery. Accordingly, there is no projected unrecovered cost and a waiver of Board Policy B-29 is not needed. There will be no change in net General Fund cost and no additional staff years.

Fees for Records and Services (Non-Candidate Statement Fees)

If approved, this request will result in annual costs and revenue of approximately \$2,000 due to an increase in labor and material costs. The funding source is fees paid by customers.

Fees for Candidate Statements

If approved, this request will result in additional estimated annual costs and revenue of approximately \$5,000. The funding source is fees paid by candidates running for office who wish to exercise the option of having a candidate statement printed in the voter information guide per Elections Code 13307.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Vargas, seconded by Supervisor Anderson, the Board of Supervisors closed the Hearing and took action as recommended, to further consider and adopt the Ordinance on May 23, 2023.

AYES: Vargas, Anderson, Lawson-Remer, Desmond

ABSENT: Fletcher

29. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW

- A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Hector Bermudez, et al. v. County of San Diego, et al.; San Diego Superior Court
Case No. 37-2022-00002602-CU-PA-CTL
- B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph 2 of subdivision (d) of
Government Code section 54956.9: (Number of Potential Cases - 1)
- C. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Brenda Arguelles v. County of San Diego; United States District Court, Southern
District Case No. 23-cv-0321-H-AGS
- D. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph 2 of subdivision (d) of
Government Code section 54956.9: (Number of Potential Cases - 1)
- E. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code section 54957.6)
Designated Representatives: Susan Brazeau, Clint Obrigewitch
Employee Organizations: Deputy Sheriffs Association, Supervising Probation
Officers Association, Probation Officers Association, District Attorney
Investigators Association,
- F. PUBLIC EMPLOYMENT
(Government Code section 54957)
Title: Chief Administrative Officer

ACTION:

Noting for the record that Closed Session matters were heard on May 3, 2023; County Counsel reported that for Closed Session, the Board of Supervisors took no reportable actions.

30. SUBJECT: PUBLIC COMMUNICATION (DISTRICTS: ALL)

OVERVIEW

Melissa Prettyman spoke to the Board regarding works hours for Animal Services staff.

Crystal Irving spoke to the Board regarding meet and confer issues with Animal Services staff.

Bryant Rumbaugh spoke to the Board regarding public engagement and law enforcement.

Michael Brando spoke to the Board regarding public engagement and text messages between Sean Elo-Rivera and Supervisor Fletcher.

Alan C. spoke to the Board regarding Supervisor Fletcher's past actions and affordable housing.

Jim Ellis spoke to the Board regarding the Board of Supervisors past actions.

Kevin Stevenson spoke to the Board regarding homelessness issues.

Terri-Ann Skelly spoke to the Board regarding supporting Parents Against Vaping.

Barbara Gordon spoke to the Board regarding negative impacts of marijuana use on people with mental illness.

Diane Grace spoke to the Board regarding negative impacts of marijuana use.

April Strawder spoke to the Board regarding homelessness crisis and the need for services.

Don Kleine spoke to the Board regarding solar projects and the County's renewable energy plan.

Yusef Miller spoke to the Board regarding the need to assist an individual living in an RV that is being mistreated.

Paul Henkin spoke to the Board regarding SANDAG's privacy statement.

Becky Rapp spoke to the Board regarding Mental Health Awareness Month and substance abuse related to high potency THC marijuana products.

Peggy Walker spoke to the Board regarding concerns related to secondhand marijuana smoke.

Audra M. spoke to the Board regarding SANDAG meetings and public engagement at Board meetings.

Truth spoke to the Board regarding the YMCA.

Kathleen Lippitt spoke to the Board regarding the negative impacts of high potency THC marijuana products.

ACTION:

Heard, Referred to the Chief Administrative Officer.

There being no further business, the Board adjourned at 4:32 p.m. in memory of R. Daniel "Danny" Hernandez, Coach Herb Meyer, and Arie DeJong.

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

Consent: Vizcarra
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, May 23, 2023.



NORA VARGAS
Chair

Attest:



ANDREW POTTER
Clerk of the Board

05/02/2023