

**May 4, 2016**

**STATEMENT OF PROCEEDINGS**

*The Minutes of the*

***BOARD OF SUPERVISORS  
REGULAR MEETING  
PLANNING AND LAND USE MATTERS***

**COUNTY OF SAN DIEGO**

STATEMENT OF PROCEEDINGS  
COUNTY OF SAN DIEGO BOARD OF SUPERVISORS  
REGULAR MEETING  
MEETING AGENDA  
WEDNESDAY, MAY 04, 2016, 9:00 A.M.  
BOARD OF SUPERVISORS NORTH CHAMBER  
1600 PACIFIC HIGHWAY, ROOM 310, SAN DIEGO, CALIFORNIA

REGULAR SESSION: Meeting was called to order at 9:02 a.m.

PRESENT: Supervisors Ron Roberts, Chairman; Dianne Jacob, Vice Chairwoman; Greg Cox; Dave Roberts, Bill Horn; also, David Hall, Clerk of the Board.

**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.

Supporting documentation and attachments for items listed on this agenda can be viewed online at <http://www.sdcounty.ca.gov/cob/bosa/> or in the Office of the Clerk of the Board of Supervisors at the County Administration Center, 1600 Pacific Highway, Room 402, San Diego, CA 92101.

**Board of Supervisors' Agenda Items**

**Agenda #    Subject**

1.        NOTICED PUBLIC HEARING:  
          GRAND TRADITION GENERAL PLAN AMENDMENT AND REZONE;  
          FALLBROOK COMMUNITY PLANNING AREA
  
2.        EXPLORING ENHANCED FOOD SERVICE OPTIONS FOR LOCAL  
          BREWERIES AND WINERIES: CATERED FOOD SERVICE STUDY  
          [FUNDING SOURCE: PRIOR YEAR AVAILABLE LAND USE AND  
          ENVIRONMENT GROUP FUND BALANCE FOR A PILOT STUDY]  
          (4 VOTES)
  
3.        2015 MULTIPLE SPECIES CONSERVATION PROGRAM SOUTH COUNTY  
          SUBAREA PLAN ANNUAL REPORT
  
4.        APPROVAL OF AGREEMENT TO IMPROVE MINOR SUBDIVISION FOR  
          PUBLIC IMPROVEMENTS FOR TENTATIVE PARCEL MAP NO. 20703  
          LOCATED IN THE RAMONA COMMUNITY PLAN AREA

5. RAMONA AIRPORT – PROPOSED AMENDMENTS TO THREE AVIATION LEASES  
[FUNDING SOURCE: RENTAL PAYMENTS FROM THE LESSEES UNDER THE TERMS OF THE AMENDED AGREEMENTS]  
(4 VOTES)
6. MCCLELLAN-PALOMAR AIRPORT - AMENDMENTS TO TWO AVIATION LEASES WITH PALOMAR AIRPORT CENTER LLC, DBA ATLANTIC AVIATION-CRQ  
[FUNDING SOURCE: RENTAL PAYMENTS FROM THE LESSEE UNDER THE TERMS OF THE AMENDED AGREEMENTS]  
(4 VOTES)
7. AMEND BOARD OF SUPERVISORS POLICY J-16 TO INCLUDE A SECOND OPTION FOR FUNDING PRIVATE ROAD MAINTENANCE
8. COUNTY AIRPORTS – ADOPT A RESOLUTION AUTHORIZING APPLICATIONS AND AGREEMENTS FOR ACCEPTANCE OF FEDERAL AND STATE GRANT FUNDS
9. ADOPT RESOLUTION AUTHORIZING SUBMITTAL OF CALRECYCLE APPLICATIONS FOR PAYMENT PROGRAMS AND RELATED AUTHORIZATIONS
10. PUBLIC COMMUNICATION

**1. SUBJECT: NOTICED PUBLIC HEARING:  
GRAND TRADITION GENERAL PLAN AMENDMENT AND  
REZONE; FALLBROOK COMMUNITY PLANNING AREA  
(DISTRICT: 5)**

**OVERVIEW:**

This is a request for the Board of Supervisors (Board) to consider a General Plan Amendment (GPA) that includes proposed changes to the General Plan land use map and Fallbrook Community Plan, along with associated zoning changes for the Grand Tradition, a venue for weddings and special events (project numbers are PDS2015-GPA-15-005 and PDS2015-REZ-15-006). The Project area consists of eight parcels located at 220 Grand Tradition Way, within the Fallbrook Community Planning Area (CPA) [57th Edition Thomas Guide 1027 F5/G5].

**FISCAL IMPACT:**

N/A

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:  
PLANNING COMMISSION**

On March 11, 2016, the Planning Commission considered the General Plan Amendment (GPA) and zoning amendment and recommended that the Board:

1. Find that the General Plan Environmental Impact Report (EIR) dated August 3, 2011, on file with Planning & Development Services (PDS) as Environmental Review Number 02-ZA-001 was completed in compliance with the California Environmental Quality Act (CEQA) and the State and County CEQA Guidelines and that the Board of Supervisors has reviewed and considered the information contained therein and the Addendum thereto dated March 11, 2016 (Attachment E), on file with PDS under Environmental Review Log Number PDS2016-ER-82-02-106A before approving the Project; and
2. Find that there are no changes in the Project or in the circumstances under which the Project is undertaken that involve significant new environmental impacts which were not considered in the previously certified EIR dated August 3, 2011, that there is no substantial increase in the severity of previously identified significant effects and that no new information of substantial importance has become available since the EIR was certified as explained in the Environmental Review Update Checklist dated March 11, 2016.
3. Adopt the attached Resolution entitled (Attachment B):  
A RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS ADOPTING THE GRAND TRADITION GENERAL PLAN AMENDMENT; GPA 15-005.

4. Adopt the attached Ordinance (Attachment C):  
AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF CERTAIN PROPERTY WITHIN THE COUNTY OF SAN DIEGO RELATED TO THE GRAND TRADITION ZONING AMENDMENT [REZ 15-006].

**PLANNING & DEVELOPMENT SERVICES**

PDS concurs with the recommendations of the Planning Commission.

**ACTION:**

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board closed the Hearing and took action as recommended, on Consent, adopting Resolution No. 16-042, entitled: A RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS ADOPTING THE GRAND TRADITION GENERAL PLAN AMENDMENT; GPA 15-005; and adopting Ordinance No. 10428, entitled: AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF CERTAIN PROPERTY WITHIN THE COUNTY OF SAN DIEGO RELATED TO THE GRAND TRADITION ZONING AMENDMENT [REZ 15-006].

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

2. **SUBJECT: EXPLORING ENHANCED FOOD SERVICE OPTIONS FOR LOCAL BREWERIES AND WINERIES: CATERED FOOD SERVICE STUDY (DISTRICTS: ALL)**

**OVERVIEW:**

The County of San Diego is committed to promoting and protecting our agricultural industry by supporting local farming and Ag Tourism. In recent years, this region has experienced a fast-growing trend when it comes to our local beer and wine industries. Craft breweries and boutique wineries have demonstrated strongly the substantial benefit they provide to our regional economy and local tourism. In an effort to enhance customer experience, some local brewery and winery operators have hired caterers to provide food for their customers, and others are expressing an interest in expanding their food service options to include catering. Presently, there is no clear language in County Code that depicts how catering operations should be conducted on the premises for local breweries and wineries. Exploring options to provide catering food services for both industries would bolster our local efforts to further promote and support agriculture and economic growth in San Diego County.

Today's board letter directs the Chief Administrative Officer to conduct a pilot project to study catered food service for public events at local breweries and wineries. The pilot project would include exploring options to develop a local catering ordinance that would implement food safety standards in alignment with the California Retail Food Code. This effort would also provide a framework and set clear rules for catered food service county-wide.

**FISCAL IMPACT:**

Funds for this request are not included in the Fiscal Year 2015-16 Operational Plan in the Department of Environmental Health. If approved, this request will result in costs and revenue of \$8,520 in Fiscal Years 2015-16 and 2016-17. The funding source is prior year available Land Use and Environment Group fund balance for a pilot study. Staff will return with the results of the study. There will be no change in net General Fund cost and no additional staff years.

The Board generally requires departments to operate with full cost recovery. The proposed pilot project would cost an estimated \$8,520 more than DEH's current inspection program for caterers, based on inspections during 30 catered public events. If the pilot project results in recommended changes to the existing catering program, program revisions would need to be full cost recovery. If the pilot project ultimately resulted in expanded catering opportunities, direct beneficiaries would be caterers, businesses newly able to use caterers, and customers of those businesses. The public would also benefit from improved food safety.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**VICE-CHAIRWOMAN DIANNE JACOB**

1. Direct the Chief Administrative Officer to conduct a pilot project to study catered food service for public events held at local breweries and wineries. The pilot project shall include exploring options for developing a local catering ordinance that would implement the California Retail Food Code county-wide by setting clear rules and food safety standards for catering. The objective would be to allow for expanded catered food service options while ensuring food safety and public health protection.
2. Direct the Chief Administrative Officer to return to the Board within 210 days with the results of the pilot project related to breweries and wineries and recommendations regarding a local catering ordinance that would implement food safety standards in alignment with the California Retail Food Code.
3. Cancel appropriations of \$8,520 in Salaries and Benefits and related license and permit fee revenue in the Department of Environmental Health (DEH) for staff time to conduct a pilot project to study catered food service.
4. Establish appropriations of \$8,520 in DEH, Salaries and Benefits, to conduct a pilot project to study catered food service based on prior year available Land Use and Environment Group fund balance. **(4 VOTES)**

**ACTION:**

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

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

3. **SUBJECT: 2015 MULTIPLE SPECIES CONSERVATION PROGRAM  
SOUTH COUNTY SUBAREA PLAN ANNUAL REPORT  
(DISTRICTS: ALL)**

**OVERVIEW:**

On October 22, 1997 (1), the Board of Supervisors (Board) adopted the County of San Diego Multiple Species Conservation Program (MSCP) South County Subarea Plan. The associated Implementing Agreement between the County of San Diego, the California Department of Fish and Wildlife, and the United States Fish and Wildlife Service became effective on March 17, 1998. The Implementing Agreement requires the County to prepare an annual accounting and report of all habitat gained through acquisitions or dedications of open space and all habitat lost as a result of discretionary land use and certain ministerial actions.

The 2015 MSCP South County Subarea Plan Annual Report summarizes habitat gains and losses within the South County Subarea for the period of January 1, 2015 through December 31, 2015. This report also includes a discussion of management and monitoring programs and funding sources used by the County to meet its obligations pursuant to the Implementing Agreement.

Today's requested action is to receive the 2015 MSCP South County Subarea Plan Annual Report.

**FISCAL IMPACT:**

There is no fiscal impact associated with the Board's acceptance of the 2015 MSCP South County Subarea Plan Annual Report. There will be no change in net General Fund costs and no additional staff years.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

Receive the 2015 Multiple Species Conservation Program South County Subarea Plan Annual Report (Attachment A).

**ACTION:**

Received the 2015 Multiple Species Conservation Program South County Subarea Plan Annual Report.

4. **SUBJECT: APPROVAL OF AGREEMENT TO IMPROVE MINOR  
SUBDIVISION FOR PUBLIC IMPROVEMENTS FOR  
TENTATIVE PARCEL MAP NO. 20703 LOCATED IN THE  
RAMONA COMMUNITY PLAN AREA (DISTRICT: 2)**

**OVERVIEW:**

This is a request for the Board of Supervisors (Board) to consider the approval of an Agreement to Improve Minor Subdivision (Agreement) for public

improvements for a proposed Parcel Map. This project is a minor subdivision consisting of four single-family residential parcels on a total of 2.50 acres. It is located within Ramona Community Plan area, on the east side of Ashley Road at Ninth Street (2009 Thomas Guide, Page 1152, H-7).

**FISCAL IMPACT:**

N/A

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

1. Find that the approval of the Parcel Map and the Agreement and associated actions are not a project subject to review under the California Environmental Quality Act (CEQA) pursuant to Sections 15060(c)(1) and (2) of the CEQA Guidelines.
2. Approve and authorize the Clerk of the Board of Supervisors (Clerk) to execute the Agreement, which includes street and drainage improvements, and water and sewer facilities (Attachment B).

**ACTION:**

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

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

**5. SUBJECT: RAMONA AIRPORT – PROPOSED AMENDMENTS TO THREE AVIATION LEASES (DISTRICT: 2)**

**OVERVIEW:**

The County of San Diego operates a general aviation airport in the unincorporated community of Ramona (57th Edition Thomas Guide Page 1152, B6). Ramona Airport is home to three aviation business leases, known as fixed based operators, which offer a variety of aviation services such as hangar rental, aircraft tie-downs, parts, supplies and repairs, and flight training. The airport is also home to a CAL FIRE Air Attack Base.

On November 7, 2001 (5), the Board approved a 30-year Aviation Lease with Cruiseair Aviation, Inc., a California corporation (County Contract No. 75482R). On July 24, 2002 (11), the Board approved a 30-year lease agreement with Chuck Hall Aviation (County Contract No. 75593R). On July 30, 2003 (14), the Board approved a 24-year 10-month lease agreement with MacKenzie Aviation dba Pacific Executive Aviation (County Contract No. 75704R). The leases have all been previously amended and are all due for rental adjustments during the next year. County staff and the three lessees have agreed to adjust their rent based on a rent schedule increasing from the current average monthly rent of \$995 to \$1,075



per acre per month over a three-year period, followed by two years of cost of living adjustments based on the Consumer Price Index.

This is a request for approval of the Third Amendment to Aviation Lease with Cruiseair Aviation, Inc., a California corporation, County Contract Number 75482R, the Fourth Amendment to Aviation Lease with Charles and Evelyn Hall Trust, dba Chuck Hall Aviation, County Contract Number 75593R and Third Amendment to Aviation Lease with Mackenzie Aviation, Inc., a California corporation, dba Pacific Executive Aviation, County Contract Number 75704R. The amendments will reflect the negotiated rent schedule and update lease provisions to current standards.

**FISCAL IMPACT:**

This request does not impact the Fiscal Year 2015-16 CAO Operational Plan for the Airport Enterprise Fund, as the proposed rent increases are not effective until Fiscal Year 2016-17. Total annual revenue for County Contract Nos. 75704R, 75593R and 75482R in the Fiscal Year 2015-16 Airport Enterprise Fund spending plan is \$255,228. If approved, this request will result in total annual revenue of \$261,259 for County Contract Nos. 75704R, 75593R and 75482R in the Fiscal Year 2016-17 Airport Enterprise Fund spending plan; an increase of \$6,031 over the budgeted amount. The funding source for additional revenue is rental payments from the lessees under the terms of the amended agreements. There will be no change in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

1. Find in accordance with Section 15301 of the California Environmental Quality Act (CEQA) Guidelines, that the proposed lease amendments are categorically exempt from CEQA review as they consist of the leasing of existing facilities involving negligible or no expansion of existing use.
2. Approve and authorize the Clerk of the Board to execute, upon receipt, three copies of the Third Amendment to Aviation Lease with Cruiseair Aviation, Inc., a California corporation, County Contract Number 75482R. (4 VOTES)
3. Approve and authorize the Clerk of the Board to execute, upon receipt, three copies of the Fourth Amendment to Aviation Lease with Charles and Evelyn Hall Trust dated June 27, 1990, dba Chuck Hall Aviation, County Contract Number 75593R. (4 VOTES)
4. Approve and authorize the Clerk of the Board to execute, upon receipt, three copies of the Third Amendment to Aviation Lease with Mackenzie Aviation, Inc., a California corporation, dba Pacific Executive Aviation, County Contract Number 75704R. (4 VOTES)

**ACTION:**

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

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

6. **SUBJECT: MCCLELLAN-PALOMAR AIRPORT - AMENDMENTS TO TWO AVIATION LEASES WITH PALOMAR AIRPORT CENTER LLC, DBA ATLANTIC AVIATION-CRQ (DISTRICT: 5)**

**OVERVIEW:**

McClellan-Palomar Airport, located in Carlsbad (57th Edition Thomas Guide Page 1127, D3), is a major gateway to and from San Diego's North County. The Airport provides facilities and services to commercial, corporate and general aviation communities.

On December 11, 2002 (13), the Board approved two aviation leases (County Contract Nos. 75628R and 75629R) with Palomar Airport Center LLC, a California limited liability company at McClellan-Palomar Airport. These leases have previously been amended six and five times respectively to adjust rent and revise terms. This facility previously operated as Premier Jet, but was recently sold and now operates as Atlantic Aviation-CRQ.

This is a request for approval of the proposed Seventh Amendment to aviation lease County Contract No. 75628R and the Sixth Amendment to aviation lease County Contract No.75629R. The amendments will increase monthly base rent, effective June 11, 2016, to reflect current market rates. If the proposed action is adopted, total annual base rent for these leases will increase by \$9,720, for a total annual amount of \$269,004.

**FISCAL IMPACT:**

Funds for this request are partially included in the Fiscal Year 2015-16 CAO Operational Plan for the Airport Enterprise Fund. If approved, this request will result in total annual revenue of \$259,824 for County Contract Nos. 75628R and 75629R in the Fiscal Year 2015-16 Airport Enterprise Fund spending plan; an increase of \$540 over the budgeted amount. The funding source for additional revenue is rental payments from the lessee under the terms of the amended agreements. There will be no change in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:  
CHIEF ADMINISTRATIVE OFFICER**

1. Find in accordance with Section 15301 of the California Environmental Quality Act (CEQA) Guidelines that the proposed lease amendments are categorically exempt from CEQA review as they consist of the leasing of existing facilities involving negligible or no expansion of existing use.
2. Approve and authorize the Clerk of the Board to execute, upon receipt, three copies of the Seventh Amendment to Aviation Lease with Palomar Airport Center LLC, County Contract Number 75628R. (4 VOTES)
3. Approve and authorize the Clerk of the Board to execute, upon receipt, three copies of the Sixth Amendment to Aviation Lease with Palomar Airport Center LLC, County Contract Number 75629R. (4 VOTES)

**ACTION:**

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

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

7. **SUBJECT: AMEND BOARD OF SUPERVISORS POLICY J-16 TO INCLUDE A SECOND OPTION FOR FUNDING PRIVATE ROAD MAINTENANCE (DISTRICTS: ALL)**

**OVERVIEW:**

A Permanent Road Division Zone (PRD Zone) is a district which provides property owners a mechanism to pay for private road improvements and/or maintenance in a geographically defined area. Board Policy J-16 "Establishment of Assessment Districts to Provide for Maintenance of Local Roads" outlines the conditions for the formation of a PRD Zone in existing development. The current Board Policy only provides one option for landowners to form a PRD Zone, which is through an assessment district. However, California Streets and Highways Code contains two options to form a PRD Zone. Under the Code, PRD Zones can be formed through a process that includes either approval by the registered voters to impose a special tax or a landowner ballot approving an assessment.

Recently, there have been requests from landowners to be able to utilize both options to meet their roadway maintenance needs. As a response, staff requests that the Board amend Board Policy J-16 to include a second financing option for property owners who want to maintain their private roads by taxing themselves through the formation of a PRD Zone as allowed under California Streets and Highways Code.

**FISCAL IMPACT:**

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

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

1. Find that the proposed action is not a project subject to review under the California Environmental Quality Act (CEQA) pursuant to Section 15060(c)(3) of the CEQA Guidelines because it consists of the adoption of general policies or procedures.
2. Approve amendments to Board Policy J-16, Establishment of Assessment Districts to Provide for Maintenance of Local Roads.

**ACTION:**

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

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

8. **SUBJECT: COUNTY AIRPORTS – ADOPT A RESOLUTION AUTHORIZING APPLICATIONS AND AGREEMENTS FOR ACCEPTANCE OF FEDERAL AND STATE GRANT FUNDS (DISTRICTS: 2 & 5)**

**OVERVIEW:**

The County of San Diego operates eight airports: Agua Caliente Springs Airport, Borrego Valley Airport, Fallbrook Community Airpark, Gillespie Field, Jacumba Airport, McClellan-Palomar Airport, Ocotillo Wells Airport and Ramona Airport. County Airports provide valuable services for the aviation industry as well as commercial leasing opportunities that contribute to San Diego's employment and economic vitality.

Grant funding is a critical component of airport capital improvement and maintenance projects. Periodically, discretionary grant funds become available toward the end of the federal and state fiscal years. These funds are only available for a short period of time. Streamlining the grant application process by delegating authority to accept available grant funds enables County Airports to capture this additional grant funding on short notice, as it becomes available.

This is a request to adopt a Resolution authorizing the Director, Department of Public Works, or designee, to submit, negotiate, and execute all documents necessary to secure grant funding from the Federal Aviation Administration, the State Airport Improvement Program for Matching Grants and the State Division of Aeronautics Acquisition and Development Grant Program during Fiscal Year 2016-17. The Federal Aviation Administration and the State of California require County Airports to adopt a Resolution annually providing County Airports authorization to capture grant funding in the event it becomes available.

**FISCAL IMPACT:**

There is no fiscal impact associated with the approval of today's Resolution authorizing applications and agreements for federal and state funding. The Department of Public Works will return to the Board at a later date to appropriate any grant funds received, as they become available. There will be no change in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

1. Find in accordance with Section 15061(b)(3) of the California Environmental Quality Act (CEQA) Guidelines that delegating authority to allow application for and acceptance of possible grant funding is exempt from CEQA review because it can be seen with certainty that there is no possibility the activity may have a significant effect on the environment.
  
2. Adopt a Resolution entitled:  
RESOLUTION OF THE BOARD OF SUPERVISORS  
AUTHORIZING APPLICATIONS AND AGREEMENTS TO  
ACCEPT FEDERAL AND STATE FUNDING FOR FISCAL  
YEAR 2016-17 AT GILLESPIE FIELD, MCCLELLAN-  
PALOMAR AIRPORT, BORREGO VALLEY AIRPORT,  
FALLBROOK COMMUNITY AIRPARK, RAMONA AIRPORT,  
AGUA CALIENTE SPRINGS AIRPORT, JACUMBA AIRPORT  
AND OCOTILLO WELLS AIRPORT.
  
3. Authorize the Director, Department of Public Works, or designee, to submit, negotiate and execute all documents necessary to secure and spend federal and State grant funds for County Airport projects during Fiscal Year 2016-17.

**ACTION:**

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board took action as recommended, on Consent, adopting Resolution No. 16-043, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS AUTHORIZING APPLICATIONS AND AGREEMENTS TO ACCEPT FEDERAL AND STATE FUNDING FOR FISCAL YEAR 2016-17 AT GILLESPIE FIELD, MCCLELLAN-PALOMAR AIRPORT, BORREGO VALLEY AIRPORT, FALLBROOK COMMUNITY AIRPARK, RAMONA AIRPORT, AGUA CALIENTE SPRINGS AIRPORT, JACUMBA AIRPORT AND OCOTILLO WELLS AIRPORT.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

**9. SUBJECT: ADOPT RESOLUTION AUTHORIZING SUBMITTAL OF CALRECYCLE APPLICATIONS FOR PAYMENT PROGRAMS AND RELATED AUTHORIZATIONS (DISTRICTS: ALL)**

**OVERVIEW:**

The State Department of Resources Recycling and Recovery (CalRecycle) is a department within the California Environmental Protection Agency. CalRecycle offers funding opportunities authorized by legislation to assist public and private entities in the safe and effective management of the waste stream. Pursuant to Public Resources Code Sections 48000 et seq., 14581, and 42023.1(g), CalRecycle has established various payment programs to make funding available to qualifying jurisdictions for implementation of recycling programs. A payment program is a non-competitive program in which a jurisdiction receives funding after the associated paperwork has been submitted.

The Department of Public Works (DPW) received authority from your Board on February 5, 2014 (5) to apply for and administer CalRecycle grants for a five-year increment through Fiscal Year 2018-19. A payment program is currently open for a new funding cycle in Fiscal Year 2016-17. Effective in Fiscal Year 2016-17, CalRecycle revised its application process and now requires that each applying jurisdiction submit a resolution from its governing body that specifically allows for the application and administration of payment programs. As the County's previous Resolution did not specifically include payment programs, an additional Resolution is needed.

This is a request to adopt a Resolution authorizing applications for state funding from CalRecycle that will allow DPW to apply for the payment program currently open, and will also allow DPW to apply for and administer funding and program management for all CalRecycle payment programs for which the County is eligible for a five year increment through Fiscal Year 2020-21.

**FISCAL IMPACT:**

There is no fiscal impact associated with the approval of today's Resolution authorizing applications for state funding from CalRecycle. If awarded, funds from the payment programs will be budgeted in the Department of Public Works, Solid Waste and Recycling Fund in future Operational Plans. There will be no change in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

1. Find in accordance with Section 15061(b)(3) of the California Environmental Quality Act (CEQA) Guidelines that it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment and that it is therefore exempt from CEQA review.

2. Adopt a Resolution entitled:  
RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO AUTHORIZING SUBMITTAL OF APPLICATION FOR PAYMENT PROGRAMS AND RELATED AUTHORIZATIONS (Multi-Year Resolution).
3. Authorize the Director, Department of Public Works, or his designee, as agent of the County to conduct all negotiations, execute and submit all documents including, but not limited to, applications, contracts, payment requests, agreements and amendments, which may be necessary to secure and manage the use of program funds.

**ACTION:**

ON MOTION of Supervisor Horn, seconded by Supervisor Cox, the Board took action as recommended, on Consent, adopting Resolution No. 16-044, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO AUTHORIZING SUBMITTAL OF APPLICATION FOR PAYMENT PROGRAMS AND RELATED AUTHORIZATIONS (Multi-Year Resolution).

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

**10. SUBJECT: PUBLIC COMMUNICATION (DISTRICTS: ALL)**

**OVERVIEW:**

Kathleen Lippitt spoke to the Board regarding marijuana dispensaries.

Martha Welch spoke to the Board regarding a County report card.

**ACTION:**

Heard, referred to the Chief Administrative Officer.

There being no further business, the Board adjourned at 9:16 a.m.

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

Consent: Miller  
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 Wednesday, June 22, 2016.



---

RON ROBERTS  
Chairman

Attest:



---

DAVID HALL  
Clerk of the Board

05/04/16