

MAY 19-20, 2022

STATEMENT OF PROCEEDINGS

The Minutes of the

**SAN DIEGO COUNTY
BOARD OF SUPERVISORS
SPECIAL MEETING
GROUP BUDGET PRESENTATIONS**

COUNTY OF SAN DIEGO

STATEMENT OF PROCEEDINGS
COUNTY OF SAN DIEGO BOARD OF SUPERVISORS,
FLOOD CONTROL DISTRICT, IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY,
SANITATION DISTRICT, SAN DIEGO COUNTY FIRE PROTECTION DISTRICT, COUNTY
SUCCESSOR AGENCY
GROUP BUDGET PRESENTATIONS
SPECIAL MEETING AGENDA
THURSDAY, MAY 19, 2022, 9:00 AM
FRIDAY, MAY 20, 2022, 9:00 AM
COUNTY ADMINISTRATION CENTER, ROOM 310
1600 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA

Order Of Business

A. **MAY 19, 2022:** The Group Budget Presentations were called to order at 9:02 a.m.

PRESENT: Supervisors Nathan Fletcher, Chair; Nora Vargas, Vice-Chair; Terra Lawson-Remer; Jim Desmond; also, David Hall, Assistant Clerk of the Board of Supervisors and, via teleconference, Andrew Potter, Clerk of the Board of Supervisors.

ABSENT: Supervisor Joel Anderson

B. Discussion Items

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

Board of Supervisors' Agenda Items

Agenda #	Subject
1.	CHIEF ADMINISTRATIVE OFFICER RECOMMENDED OPERATIONAL PLAN FOR FISCAL YEARS 2022-23 & 2023-24 FOR THE COUNTY FAMILY OF FUNDS, ENTERPRISE FUNDS AND INTERNAL SERVICE FUNDS, THE COUNTY SERVICE AREAS, LIGHTING AND MAINTENANCE DISTRICTS, PERMANENT ROAD DIVISIONS, SAN DIEGO COUNTY SANITATION DISTRICT, SAN DIEGO COUNTY FLOOD CONTROL DISTRICT, IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY, SAN DIEGO COUNTY FIRE PROTECTION DISTRICT AND COUNTY SUCCESSOR AGENCY [FUNDING SOURCES: PROGRAM REVENUES, GENERAL PURPOSE REVENUES AND AVAILABLE PRIOR YEAR FUND BALANCES]

1. **SUBJECT: CHIEF ADMINISTRATIVE OFFICER RECOMMENDED OPERATIONAL PLAN FOR FISCAL YEARS 2022-23 & 2023-24 FOR THE COUNTY FAMILY OF FUNDS, ENTERPRISE FUNDS AND INTERNAL SERVICE FUNDS, THE COUNTY SERVICE AREAS, LIGHTING AND MAINTENANCE DISTRICTS, PERMANENT ROAD DIVISIONS, SAN DIEGO COUNTY SANITATION DISTRICT, SAN DIEGO COUNTY FLOOD CONTROL DISTRICT, IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY, SAN DIEGO COUNTY FIRE PROTECTION DISTRICT AND COUNTY SUCCESSOR AGENCY (DISTRICTS: ALL)**

OVERVIEW

This letter presents the Chief Administrative Officer Recommended Operational Plan for Fiscal Years 2022-23 & 2023-24 (Recommended Operational Plan). It is the County's two-year financial plan, presented in a program budget format, that communicates expenditure and revenue information, as well as the anticipated accomplishments, objectives and performance measures of County business groups and departments. The Recommended Operational Plan incorporates all funds under the supervision and control of the Board of Supervisors. The Board is requested to receive presentations of the Recommended Operational Plan from select departments from all County business groups.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Receive a presentation from select departments in the Public Safety Group regarding the Recommended Operational Plan for Fiscal Years 2022-23 & 2023-24
2. Receive a presentation from select departments in the Health and Human Services Agency regarding the Recommended Operational Plan for Fiscal Years 2022-23 & 2023-24
3. Receive a presentation from select departments in the Land Use and Environment Group regarding the Recommended Operational Plan for Fiscal Years 2022-23 & 2023-24
4. Receive a presentation from select departments in the Finance and General Government Group regarding the Recommended Operational Plan for Fiscal Years 2022-23 & 2023-24

EQUITY IMPACT STATEMENT

The Chief Administrative Officer Recommended Operational Plan is intended to provide resources to address inequities in County services by engaging community voices, enhancing data analysis to identify disparities, developing meaningful outcome indicators, and creating a County government culture of equity, belonging, and racial justice. The County has implemented its new Budget Equity Assessment Tool that helps County departments prioritize services and allocations with equity in mind. The County applies an equity lens to department operations, utilizes equity data specific to each department, seeks to strengthen community engagement; all of this is in hope of ensuring accountability. This tool requires all County

departments each year to ask themselves six general budget-equity questions for their budget requests. They are designed to ensure that the County deeply studies the effects of spending plans on all County residents, to fuse equity into all departments' budgets and to ensure that our programs serve the needs of all people-Black, Indigenous, people of Color, LGBTQIA+, people with disabilities, people of low-income, the young, the older, immigrants, refugees and communities that have historically faced inequality and inequity. The County also added Equity, Belonging and Community Engagement to the County Strategic plan that used to guide our day-to-day operations and reinforced those additions with racial equity assessments and data analysis.

FISCAL IMPACT

There is no fiscal impact associated with this item. The Chief Administrative Officer Recommended Operational Plan for Fiscal Years 2022-23 and 2023-24 totals \$7.15 billion for Fiscal Year 2022-23 and \$6.95 billion for Fiscal Year 2023-24. The funding sources are program revenues, General Purpose Revenues and available prior year fund balances. Public hearings on the Recommended Operational Plan are scheduled to begin on Monday, June 13, 2022 at 9:00 a.m. During this time, members of the public may address the Board regarding the Recommended Operational Plan and may suggest changes. An additional evening hearing will be held on Wednesday, June 16, 2022 at 5:30 p.m. All proposals for the changes to the Chief Administrative Officer's Recommended Operational Plan for Fiscal Year 2022-23 shall be submitted in writing to the Clerk of the Board prior to the close of the public hearings. Public hearings on the Recommended Operational Plan will close on Wednesday, June 22, 2022, at 5:00 p.m. and Board of Supervisors deliberations on the Recommended Operational Plan and any requested changes are scheduled to begin on Tuesday, June 28, 2022.

BUSINESS IMPACT STATEMENT

N/A

ACTIONS:

1. Received a presentation from select departments in the Public Safety Group regarding the Recommended Operational Plan for Fiscal Years 2022-23 & 2023-24

PRESENT: Vargas, Lawson-Remer, Fletcher, Desmond

ABSENT: Anderson

2. Received a presentation from select departments in the Health and Human Services Agency regarding the Recommended Operational Plan for Fiscal Years 2022-23 & 2023-24

PRESENT: Vargas, Lawson-Remer, Fletcher, Desmond

ABSENT: Anderson

3. Received a presentation from select departments in the Finance and General Government Group regarding the Recommended Operational Plan for Fiscal Years 2022-23 & 2023-24

PRESENT: Vargas, Lawson-Remer, Fletcher, Desmond

ABSENT: Anderson

The Board recessed the Group Budget Presentations on May 19, 2022 at 4:25 p.m.

MAY 20, 2022: The Group Budget Presentations were called to order at 9:00 a.m.

PRESENT: Supervisors Nathan Fletcher, Chair; Nora Vargas, Vice-Chair; Terra Lawson-Remer; Jim Desmond; also, David Hall, Assistant Clerk of the Board of Supervisors and, via teleconference, Andrew Potter, Clerk of the Board of Supervisors.

ABSENT: Supervisor Joel Anderson

4. Received a presentation from select departments in the Land Use and Environment Group regarding the Recommended Operational Plan for Fiscal Years 2022-23 & 2023-24

PRESENT: Vargas, Lawson-Remer, Fletcher, Desmond

ABSENT: Anderson

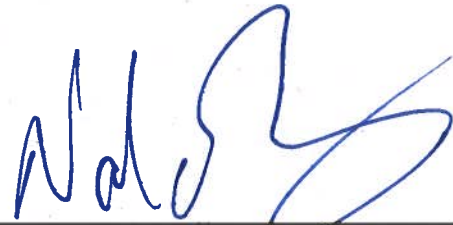
The Board adjourned the Group Budget Presentations on May 20, 2022 at 11:15 a.m.

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

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, June 14, 2022.



NATHAN FLETCHER
Chair

Attest:



ANDREW POTTER
Clerk of the Board