

June 2, 2020

STATEMENT OF PROCEEDINGS

The Minutes of the

***REGULAR MEETING OF THE
BOARD OF SUPERVISORS***

COUNTY OF SAN DIEGO

STATEMENT OF PROCEEDINGS
COUNTY OF SAN DIEGO BOARD OF SUPERVISORS
REGULAR MEETING
MEETING AGENDA
TUESDAY, JUNE 2, 2020, 9:00 AM
BOARD OF SUPERVISORS NORTH CHAMBER ROOM 310
1600 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA

Order of Business

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

PRESENT: Supervisors Greg Cox, Chairman; Jim Desmond, Vice-Chairman; Dianne Jacob; Kristin Gaspar; Nathan Fletcher; also, Andrew Potter, Clerk of the Board of Supervisors.

(Please note, California Governor Gavin Newsom issued Executive Order N-29-20 on March 17, 2020, relating to the convening of public meetings in response to the COVID-19 pandemic. Pursuant to the Executive Order, and to maintain the orderly conduct of the meeting, all members of the Board of Supervisors attended the meeting via teleconference and participated in the meeting to the same extent as if they were present.)

- B. Invocation was led by Rabbi Zalman Carlebach from Chabad of Downtown.

- C. Pledge of Allegiance was led by Chairman Greg Cox.

- D. Presentation or Announcement of Proclamations and Awards:

Supervisor Nathan Fletcher presented a proclamation declaring June 2, 2020, to be Voices of Our City Choir Day throughout the County of San Diego.

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

- F. Approval of the Statement of Proceedings/Minutes for the regular Board of Supervisors Meeting of May 19, 2020; and, the Board of Supervisors Special Meeting of May 13, 2020.

ACTION:

ON MOTION of Supervisor Gaspar, seconded by Supervisor Jacob, the Board of Supervisors approved the Statement of Proceedings/Minutes for the meeting of May 19, 2020; and, the Board of Supervisors Special Meeting of May 13, 2020.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

- G. Formation of Consent Calendar

- H. Discussion Items

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

Board of Supervisors' Agenda Items

Category	#	Subject
Public Safety	1.	NOTICED PUBLIC HEARING: THE FUTURE OF FIRE PROTECTION AND EMERGENCY MEDICAL SERVICES IN SAN DIEGO COUNTY - FORMATION OF A DEPENDENT FIRE PROTECTION DISTRICT
	2.	DISTRICT ATTORNEY - GRANT APPLICATIONS, ACCEPTANCE OF GRANT FUNDS AND RESOLUTIONS FOR INSURANCE FRAUD PROGRAMS [FUNDING SOURCES: CALIFORNIA DEPARTMENT OF INSURANCE AND EXISTING GENERAL PURPOSE REVENUE FOR NON-REIMBURSABLE INDIRECT COSTS]
	3.	OFFICE OF EMERGENCY SERVICES - MEMORANDUM OF UNDERSTANDING WITH SOUTHERN CALIFORNIA EDISON FOR SAN ONOFRE NUCLEAR GENERATING STATION OFFSITE EMERGENCY PLANNING FUNDS [FUNDING SOURCE: SOUTHERN CALIFORNIA EDISON (SCE)]
Health and Human Services	4.	RECEIVE UPDATE ON THE COVID-19 RESPONSE, RATIFY ACTIONS AND AUTHORIZE ANY OTHER ACTION NECESSARY TO ADDRESS THE COVID-19 PANDEMIC [FUNDING SOURCES: COMBINATION OF FEDERAL AND STATE STIMULUS REVENUE, INCLUDING CARES ACT FUNDING, PROGRAM REVENUES, GENERAL PURPOSE REVENUES, AND GENERAL FUND FUND BALANCE]
	5.	ESTABLISHING THE HOUSING OUR YOUTH PILOT PROGRAM IN SAN DIEGO COUNTY [FUNDING SOURCE: STATE FUNDING FROM THE HOMELESS HOUSING, ASSISTANCE AND PREVENTION GRANT]
	6.	RELEASE OF 2019 LIVE WELL SAN DIEGO REPORT CARD ON CHILDREN, FAMILIES, AND COMMUNITY

7. AUTHORIZATION TO ACCEPT CALIFORNIA DEPARTMENT OF PUBLIC HEALTH AND CENTERS FOR DISEASE CONTROL AND PREVENTION GRANTS FOR COUNTYWIDE TUBERCULOSIS TREATMENT AND CONTROL AND REFUGEE HEALTH ASSESSMENT SERVICES, AUTHORIZATION TO APPLY FOR ADDITIONAL TUBERCULOSIS TREATMENT AND CONTROL FUNDING OPPORTUNITIES
[FUNDING SOURCE: FEDERAL GRANT FUNDS FROM THE CENTERS FOR DISEASE CONTROL AND PREVENTION AND STATE GRANT FUNDS FROM THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH]

8. APPROVE ACCEPTANCE OF THE GIFTS AND DONATIONS RECEIVED BY THE HEALTH AND HUMAN SERVICES AGENCY IN CALENDAR YEAR 2019 TO THE A.B. AND JESSIE POLINSKY CHILDREN'S CENTER AND CHILD WELFARE SERVICES AND AUTHORIZE THE CHAIR OF THE BOARD OF SUPERVISORS TO SIGN A LETTER OF APPRECIATION TO THE DONOR

Land Use and Environment

9. NOTICED PUBLIC HEARING:
CONDUCT ASSESSMENT BALLOT ELECTION TO LEVY AN ASSESSMENT IN PROPOSED PERMANENT ROAD DIVISION NO. 1000, ZONE NO. 1017 - KALBAUGH/HALEY/TOUB STREETS IN RAMONA

Financial and General Government

10. NOTICED PUBLIC HEARING:
APPROVAL OF CONFLICT OF INTEREST CODES FOR 18 AGENCIES (AMERICA'S FINEST CHARTER SCHOOL, CALIFORNIA PACIFIC CHARTER SCHOOL, COMMUNITY COLLABORATIVE CHARTER SCHOOL, DIEGO PLUS EDUCATION CORPORATION, INSPIRE CHARTER SCHOOL-SOUTH, KING-CHAVEZ ACADEMY OF EXCELLENCE, LAKESIDE FIRE PROTECTION DISTRICT, MAAC COMMUNITY CHARTER SCHOOL, MIRACOSTA COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF SAN DIEGO, NORTH COUNTY DISPATCH JOINT POWERS AUTHORITY, PACIFIC COAST ACADEMY, PATHWAYS ACADEMY ADULT EDUCATION, RAINBOW MUNICIPAL WATER DISTRICT, SAN DIEGO COMMUNITY POWER, SAN DIEGO COUNTY CITRUS PEST CONTROL DISTRICT, SAN DIEGO COUNTY PUBLIC LAW LIBRARY, SAN DIEGO VIRTUAL SCHOOL AND SPARROW ACADEMY)

11. NOTICED PUBLIC HEARING:
GENERAL SERVICES - APPROVAL OF THE
CONVEYANCE OF FORMER JULIAN-CUYAMACA FIRE
STATION #57 TO THE LAKE CUYAMACA RECREATION
AND PARK DISTRICT - 34560 ENGINEERS ROAD,
JULIAN (COUNTY PARCEL NUMBER 2018-0174-B)
[FUNDING SOURCE: INTERNAL AGREEMENT WITH THE
SAN DIEGO COUNTY FIRE AUTHORITY]
(4 VOTES)
12. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS
(DISTRICT: 1)
[FUNDING SOURCE: GENERAL PURPOSE REVENUE]
13. PROTECTING VICTIMS OF SEXUAL ASSAULT,
SENIORS, AND CONSUMERS
14. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS
(DISTRICT: 4)
[FUNDING SOURCE: GENERAL PURPOSE REVENUE]
15. AUTHORIZE CA. STATE ASSOCIATION OF COUNTIES
EXCESS INSURANCE AUTHORITY (CSAC-EIA)
PRIMARY/ALTERNATE AUTHORITY BOARD MEMBER
TO EXECUTE JPA AMENDMENT AND GRANT
APPROVAL TO CONTINUE TO UTILIZE FULL SCOPE OF
SERVICES
16. SAN DIEGO COUNTY EMPLOYEES RETIREMENT
ASSOCIATION (SDCERA) RETIREMENT BOARD
ELECTION - SECOND MEMBER (GENERAL), EIGHTH
MEMBER (RETIRED) AND ALTERNATE MEMBER (RETIRED)
17. GENERAL SERVICES - AUTHORIZATION TO
ADVERTISE AND AWARD ARCHITECTURAL AND
ENGINEERING DESIGN SERVICES AND APPROVAL IN
PRINCIPLE TO LEASE INTERIM FACILITIES FOR A
RENOVATION PROJECT AT THE HALL OF JUSTICE
[FUNDING SOURCE: OPERATING TRANSFER IN FROM
THE GENERAL FUND]
18. AMENDMENTS TO THE COMPENSATION ORDINANCE
AND ADMINISTRATIVE CODE (6/2/2020 – FIRST READING;
6/23/2020 – SECOND READING)
19. ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:
ELIMINATING JUVENILE JUSTICE FEES TO SUPPORT
REHABILITATIVE GOALS FOR YOUTH AND FAMILIES
[FUNDING SOURCE: GENERAL PURPOSE REVENUE]

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| Communications Received | 20. | COMMUNICATIONS RECEIVED |
| Appointments | 21. | APPOINTMENTS: VARIOUS |
| Financial and General Government | 22. | EXTENDING PROTECTIONS FOR TENANTS AND SMALL BUSINESSES AFFECTED BY THE NOVEL CORONAVIRUS PANDEMIC |
| Closed Session | 23. | CLOSED SESSION |
| Public Safety | 24. | OFF-AGENDA CONSIDERATION:
RATIFICATION OF PROCLAMATION OF LOCAL COUNTY-WIDE EMERGENCY |
| Public Communication | 25. | PUBLIC COMMUNICATION |

**1. SUBJECT: NOTICED PUBLIC HEARING:
THE FUTURE OF FIRE PROTECTION AND EMERGENCY
MEDICAL SERVICES IN SAN DIEGO COUNTY - FORMATION OF A
DEPENDENT FIRE PROTECTION DISTRICT
(DISTRICTS: 1, 2, AND 5)**

OVERVIEW

Over the past 15 years, the County of San Diego Board of Supervisors has taken several actions to improve fire and emergency medical services in San Diego County. Among the most important actions taken were the 2008 formation of the San Diego County Fire Authority (Fire Authority), and the implementation of a three-step hybrid plan to improve and consolidate fire services within 1.5 million acres of unincorporated San Diego County. The Fire Authority is currently part of County Service Area (CSA) No. 135, which provides the governance structure to organize and fund fire protection and emergency medical services in the unincorporated area. Since the creation of the Fire Authority, the Board has invested more than \$500 million to boost fire and emergency services capabilities. Today, the Fire Authority contracts with the California Department of Forestry and Fire Protection to provide services, collectively known, as County Fire.

In the last five years, County Fire has more than doubled in size: increasing the number of first responder personnel, the number of career-staffed fire stations, and the level of services provided to communities. In 2019, County Fire implemented a Community Risk Reduction Program to encourage community preparedness. That same year, the Board approved the 2020-25 San Diego County Fire Strategic Plan (Strategic Plan) to guide, identify and improve upon the capabilities and services of County Fire, including coordinating with the San Diego Local Agency Formation Commission (LAFCO) to explore reorganization of County Fire's governance structure.

LAFCO prepared a municipal service review of CSA No. 135 and its two service functions: (1) public safety radio communications and (2) fire protection and emergency medical services. The report suggests a reorganization of CSA No. 135 is appropriate to formally separate the two active service activities to better meet current and future demands. The preferred reorganization option is to divest CSA No. 135 of its fire protection and emergency medical service powers and concurrently form a new dependent fire protection district (to be called "San Diego County Fire Protection District") to serve as the successor agency, leaving CSA No. 135 with only public safety radio communications powers. Today's request seeks approval to take the necessary actions to implement the key recommendations in the report.

RECOMMENDATION(S)

SUPERVISOR DIANNE JACOB AND VICE-CHAIRMAN JIM DESMOND

On June 2, 2020:

1. Consider the implementation of the recommendations included in the Municipal Service Review on County Service Area (CSA) No. 135 Final Report, dated May 4, 2020 (Attachment A, on file with the Clerk of the Board).

2. Adopt the Resolution entitled: RESOLUTION OF INTENTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO TO HOLD A PUBLIC HEARING TO CONSIDER THE PROPOSED REORGANIZATION OF COUNTY SERVICE AREA (CSA) NO. 135; DIVESTITURE OF FIRE PROTECTION AND EMERGENCY MEDICAL SERVICES FROM CSA NO. 135 AND FORMATION OF A DEPENDENT FIRE PROTECTION DISTRICT (Attachment B, on file with the Clerk of the Board).
3. Find that adoption of the proposed resolution of intention for divestiture of portions of CSA No. 135 is not subject to the California Environmental Quality Act (CEQA) pursuant to state CEQA Guidelines Sections 15378(b)(4) and (5) because the proposed action involves government fiscal activities which do not involve any commitment to any specific project that may result in a potentially significant physical impact on the environment and because the proposed action involves organization or administrative activities of governments that will not result in direct or indirect physical changes in the environment. CEQA Guidelines Section 15320 also applies because the proposed actions involve a reorganization of local governmental agencies where the changes do not alter the geographical area in which existing powers are exercised.

If, on June 2, 2020, the Board takes action as recommended, then on July 7, 2020:

1. Adopt the Resolution entitled: RESOLUTION OF INTENTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO TO INITIATE PROCEEDINGS WITH THE SAN DIEGO LOCAL AGENCY FORMATION COMMISSION (LAFCO) TO DIVEST STRUCTURAL FIRE AND EMERGENCY MEDICAL SERVICES LATENT POWERS FROM COUNTY SERVICE AREA (CSA) NO. 135 (Attachment C, on file with the Clerk of the Board).
2. Adopt the Resolution entitled: RESOLUTION OF APPLICATION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO TO INITIATE PROCEEDINGS WITH THE SAN DIEGO LOCAL AGENCY FORMATION COMMISSION (LAFCO) TO FORM A DEPENDENT FIRE PROTECTION DISTRICT (SAN DIEGO COUNTY FIRE PROTECTION DISTRICT) FOR STRUCTURAL FIRE AND EMERGENCY MEDICAL SERVICES IN UNINCORPORATED SAN DIEGO COUNTY (Attachment D, on file with the Clerk of the Board).
3. Find that adoption of the proposed resolution for divestiture of portions of CSA No. 135 and resolution of property tax exchange are not subject to the California Environmental Quality Act (CEQA) pursuant to state CEQA Guidelines Sections 15378(b)(4) and (5) because the proposed actions involve government fiscal activities which do not involve any commitment to any specific project that may result in a potentially significant physical impact on the environment and because the proposed actions involve organization or administrative activities of governments that will not result in direct or indirect physical changes in the environment. CEQA Guidelines Section 15320 also appropriately applies given the proposed actions involve a reorganization of local governmental agencies where the changes do not alter the geographical area in which existing powers are exercised.

4. Authorize County departments to take all actions necessary to complete the LAFCO-approved reorganization of CSA No. 135, including the divestiture of fire and emergency medical services to establish a new and stand-alone dependent fire protection district.
5. Authorize County departments to take all actions necessary to establish new funds, transfer CSA No. 135 assets, liabilities, and monies, close out existing CSA No. 135 funds, and complete the transfer of any balances to existing and newly established fire protection district funds.
6. Direct the Auditor and Controller to establish special revenue funds for the special taxes collected for structural fire protection with interest earnings allocated and distributed to the new funds.

FISCAL IMPACT

The fiscal impact is unknown at this time. Upon approval by the San Diego Local Agency Formation Commission (LAFCO), the terms and conditions associated with the divestiture and reorganization of dependent fire protection district may result in a fiscal impact. A review of the assets and liabilities will be conducted as due diligence during the LAFCO process. The San Diego County Fire Authority (SDCFA) will return to the Board to appropriate funds as necessary. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Gaspar, the Board of Supervisors closed the Hearing and took action as recommended, on Consent, adopting Resolution No. 20-056 entitled: RESOLUTION OF INTENTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO TO HOLD A PUBLIC HEARING TO CONSIDER THE PROPOSED REORGANIZATION OF COUNTY SERVICE AREA (CSA) NO. 135; DIVESTITURE OF FIRE PROTECTION AND EMERGENCY MEDICAL SERVICES FROM CSA NO. 135 AND FORMATION OF A DEPENDENT FIRE PROTECTION DISTRICT.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

2. **SUBJECT: DISTRICT ATTORNEY - GRANT APPLICATIONS, ACCEPTANCE OF GRANT FUNDS AND RESOLUTIONS FOR INSURANCE FRAUD PROGRAMS (DISTRICTS: ALL)**

OVERVIEW

The District Attorney's Office works to enhance public awareness of insurance fraud, deter potential defrauders, and proactively investigate and prosecute insurance fraud crimes. These efforts ultimately lead to a reduction in the insurance fraud premium for consumers, lower workers' compensation rates, and ensure that injured workers receive the benefits they are entitled to collect. The District Attorney's Office has long leveraged grant funding resources to support the operation of its Insurance Fraud programs. These programs have been consistently recognized for their excellence.

If approved, today's actions will authorize the District Attorney (DA) to apply for and accept six grant applications from the California Department of Insurance in the estimated amount of \$13,175,964: Workers' Compensation Insurance Fraud Program (\$6,211,544), Automobile Insurance Fraud Program (\$2,923,965), Organized Automobile Fraud Activity Interdiction Program (\$1,686,836), Life and Annuity Consumer Protection Program (\$491,091), Disability and Healthcare Insurance Fraud Program (\$1,537,043), and High Impact Insurance Fraud Program (\$325,485) and to adopt resolutions for Fiscal Year 2020-21. The performance period is July 1, 2020 through June 30, 2021. Today's actions will also authorize the District Attorney to apply for and accept grant funding for these six grant programs from the California Department of Insurance in subsequent years if there are no material changes to the grant terms and funding levels. If authorized, the District Attorney will return to the Board of Supervisors for authorization to appropriate any awarded grant funds as necessary.

**RECOMMENDATION(S)
DISTRICT ATTORNEY**

1. Waive Board Policy B-29, Fees, Grants, Revenue Contracts - Department Responsibility for Cost Recovery which requires full cost recovery of grants and to the extent it requires separate applications for authority to apply for and accept grants.
2. Authorize the District Attorney to apply for and accept grant funds in the estimated amount of \$13,175,964, if awarded and there are no material changes to the grant terms and funding levels from the California Department of Insurance for the Workers' Compensation Insurance Fraud Program (\$6,211,544), Automobile Insurance Fraud Program (\$2,923,965), Organized Automobile Fraud Activity Interdiction Program (\$1,686,836), Life and Annuity Consumer Protection Program (\$491,091), Disability and Healthcare Insurance Fraud Program (\$1,537,043), and High Impact Insurance Fraud Program (\$325,485) for the period July 1, 2020 through June 30, 2021, and apply for and accept grant funds in subsequent years provided there are no material changes to the grant terms or funding level.
3. Authorize the District Attorney to review and execute all required or related grant documents for the Workers' Compensation Insurance Fraud Program, Automobile Insurance Fraud Program, Organized Automobile Fraud Activity Interdiction Program, Life and Annuity Consumer Protection Program, Disability and Healthcare Insurance Fraud Program, and High Impact Insurance Fraud Program for the period of July 1, 2020 through June 30, 2021, and in subsequent years provided there are no material changes to the grant terms or funding level. This authorization would include agreements for the distribution of grant funds where necessary to carry out the purposes of each grant and any annual extension, amendments, and/or revisions thereof that do not materially impact or alter the services or funding level.
4. Adopt a resolution entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE WORKERS' COMPENSATION INSURANCE FRAUD PROGRAM.
5. Adopt a resolution entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE AUTOMOBILE INSURANCE FRAUD PROGRAM.

6. Adopt a resolution entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE ORGANIZED AUTOMOBILE FRAUD ACTIVITY INTERDICTION PROGRAM.
7. Adopt a resolution entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE LIFE AND ANNUITY CONSUMER PROTECTION PROGRAM.
8. Adopt a resolution entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE DISABILITY AND HEALTHCARE INSURANCE FRAUD PROGRAM.
9. Adopt a resolution entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE HIGH IMPACT INSURANCE FRAUD PROGRAM.

FISCAL IMPACT

Funds for this request will be included in the Fiscal Year 2020-21 CAO Recommended Operational Plan for the District Attorney's Office. If approved and awarded, this request will result in costs and revenue of approximately \$13,808,668 in Fiscal Year 2020-21. The funding sources are \$13,175,964 from the California Department of Insurance and an estimated \$632,704 of existing General-Purpose Revenue for non-reimbursable indirect 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 Jacob, seconded by Supervisor Gaspar, the Board of Supervisors took action as recommended, on Consent, adopting the following:

Resolution No. 20-057 entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE WORKERS' COMPENSATION INSURANCE FRAUD PROGRAM;

Resolution No. 20-058 entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE AUTOMOBILE INSURANCE FRAUD PROGRAM;

Resolution No. 20-059 entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE ORGANIZED AUTOMOBILE FRAUD ACTIVITY INTERDICTION PROGRAM;

Resolution No. 20-060 entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE LIFE AND ANNUITY CONSUMER PROTECTION PROGRAM;

Resolution No. 20-061 entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE DISABILITY AND HEALTHCARE INSURANCE FRAUD PROGRAM; and,

Resolution No. 20-062 entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE HIGH IMPACT INSURANCE FRAUD PROGRAM.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

3. **SUBJECT: OFFICE OF EMERGENCY SERVICES - MEMORANDUM OF UNDERSTANDING WITH SOUTHERN CALIFORNIA EDISON FOR SAN ONOFRE NUCLEAR GENERATING STATION OFFSITE EMERGENCY PLANNING FUNDS (DISTRICTS: ALL)**

OVERVIEW

On July 21, 2015 (2), The Office of Emergency Services (OES) entered into a Memorandum of Understanding (MOU) with Southern California Edison (SCE) to receive offsite emergency planning funding for the San Onofre Nuclear Generation Station (SONGS) through the later of fiscal year end 2019-2020 or when all spent fuel has been removed from the SONGS spent fuel pools and transferred to dry cask storage. The transfer of spent nuclear fuel is anticipated to be complete by this summer.

While the federal Nuclear Regulatory Commission and the State of California do not require decommissioned nuclear power plants to reimburse local jurisdictions for emergency planning, SCE has agreed to continue paying five local jurisdictions surrounding the plant, including the County of San Diego, for planning and preparation for radiological emergencies. Following lengthy negotiations with SCE, and as reflected in the amended Memorandum of Understanding, the utility will continue paying the County of San Diego for SONGS offsite emergency planning until all spent fuel has been removed from the site.

Today's requests authorize the Chief Administrative Officer and/or designee to amend and extend the MOU directly with SCE to continue receiving SONGS offsite emergency planning funds until all spent fuel has been removed from SONGS and to sign and execute any amendments, renewals, and extension that do not materially change the terms of agreement.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Approve and authorize the Chief Administrative Officer and/or designee to execute a Memorandum of Understanding, for the period of 2020 through the later of 2049 or when all spent fuel is removed from plant grounds with Southern California Edison to provide offsite emergency planning for the San Onofre Nuclear Generating Station.
2. Authorize the Chief Administrative Officer and/or designee to execute any amendments, renewals, and extensions of the Memorandum of Understanding that do not materially change the terms of the agreement.

FISCAL IMPACT

Funds for this request will be included in the Fiscal Year 2020-21 CAO Recommended Operational Plan in the Office of Emergency Services. If approved, this request will result in estimated costs and revenue of \$366,500. The funding source is Southern California Edison (SCE). 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 Desmond, seconded by Supervisor Fletcher, the Board of Supervisors took action as recommended.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

4. **SUBJECT: RECEIVE UPDATE ON THE COVID-19 RESPONSE, RATIFY ACTIONS AND AUTHORIZE ANY OTHER ACTION NECESSARY TO ADDRESS THE COVID-19 PANDEMIC (DISTRICTS: ALL)**

OVERVIEW

A novel coronavirus (COVID-19) was detected in Wuhan City, Hubei Province in China in December 2019. Since then, the virus has rapidly spread across the globe, resulting in the World Health Organization (WHO) declaring COVID-19 a pandemic on March 11, 2020.

On February 14, 2020, the San Diego County Public Health Officer issued a Declaration of Local Health Emergency, pursuant to California Health and Safety Code Section 101080. Additionally, on that day, pursuant to California Government Code 8630, the Chief Administrative Officer, serving as the County of San Diego (County) Director of Emergency Services and as the Coordinator of the Unified San Diego County Emergency Services Organization, issued a Proclamation of Local Emergency regarding COVID-19.

The County continues to make significant efforts to slow the spread of COVID-19. Today's action requests the Board of Supervisors (Board) receive an update on the local COVID-19 response. It is also recommended that the Board take any other action necessary to address the COVID-19 pandemic emergency response. Today's proposed actions support the County's *Live Well San Diego* vision by protecting the health of residents against the COVID-19 pandemic.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Receive update on the COVID-19 response.
2. Ratify all actions taken by the Chief Administrative Officer, Public Health Officer, Director, Department of Purchasing and Contracting and Director, Department of General Services in response to the local health emergency and local emergency.
3. Take any other action necessary to address the COVID-19 pandemic emergency response.

FISCAL IMPACT

Fiscal Year 2019-20 costs of response efforts associated with the COVID-19 emergency response including public health and medical services, testing, surveillance, temporary housing assistance, sanitation, food distribution services, allocations to the 17 cities that did not receive direct CARES Act funds, childcare vouchers, and other related costs are estimated to be approximately \$130 million. This number could grow as response efforts expand. The funding source is anticipated to be a combination of federal and State stimulus revenue, including CARES Act funding, program revenues, General Purpose Revenues, and General Fund fund balance.

BUSINESS IMPACT STATEMENT

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

ACTION 4.1:

ON MOTION of Supervisor Cox, seconded by Supervisor Desmond, the Board of Supervisors took action as recommended adopting the following:

1. Received update on the COVID-19.
2. Ratified all actions taken by the Chief Administrative Officer, Public Health Officer, Director, Department of Purchasing and Contracting and Director, Department of General Services in response to the local health emergency and local emergency.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

ACTION 4.2:

ON MOTION of Supervisor Desmond, seconded by Supervisor Gaspar, the Board of Supervisors adopted the following:

3. Took action necessary to address the COVID-19 pandemic emergency response with the following additions:
 - a. Direct the Chief Administrative Officer to conduct a presentation that is focused on how San Diego County will protect and serve the most vulnerable populations at the June 23, 2020 Board of Supervisors meeting.
 - b. Direct the Chief Administrative Officer to prepare a letter for the Chair's signature expressing the Board's desire for local beach cities to consider opening beaches and beach parking lots for all activities in accordance with established social distancing and safety protocols.

- c. Direct the Chief Administrative Officer to prepare a letter for the Chair's signature to the Governor of California that seeks local control in response to the COVID-19 pandemic and indicates that subject to approval of the Public Health Officer, San Diego County is ready and able to open the following businesses: hotels, gyms, wineries/breweries, churches to full safe distancing capacities, theme parks, youth sports, charter and fishing boats, pools (recreational and therapeutic), arts and culture museums, and all remaining businesses in the Pilot Program; and include protocols and safety plans for the businesses listed with the letter.

AYES: Cox, Jacob, Gaspar, Desmond

NOES: Fletcher

5. SUBJECT: ESTABLISHING THE HOUSING OUR YOUTH PILOT PROGRAM IN SAN DIEGO COUNTY (DISTRICTS: ALL)

OVERVIEW

Research indicates foster youth experience rates of homelessness ranging from 11% to 38%, which are disproportionately higher than that of the general population. In San Diego County, a third of homeless youth have been in foster care, and 39% of homeless female youth are pregnant or parenting. At my State of the County Address in February 2020, I announced the creation of the Housing Our Youth (HOY) program to provide immediate, focused housing interventions for youth at-risk or experiencing homelessness with the goal of ending the intergenerational cycle of homelessness. This pilot will prioritize homeless youth countywide who are: (1) former foster youth who are pregnant or parenting, (2) former foster youth generally, and (3) at risk youth, such as those who are at risk of commercial sexual exploitation or human trafficking. HOY will provide specialized assistance to youth up to and including the age of 24 throughout San Diego County who are experiencing homelessness.

The County of San Diego has been actively engaged in implementing a seamless continuum of care for those at-risk or experiencing homelessness that includes outreach and proactive engagement, assistance in identifying and accessing housing and services to meet individualized needs, and ongoing support to assist people in remaining healthy and housed. Longitudinal care coordination models will be used to serve the specific needs of young people who are homeless and have been in foster care, are parenting, and/or are at risk. For the HOY program, these services will additionally include assessment, case management, job preparation and placement, subsidized employment, school/work productivity and other wrap-around services as needed to help them remain stable and housed.

RECOMMENDATION(S)

CHAIRMAN GREG COX

1. Direct the Chief Administrative Officer to utilize all of the remainder of the County of San Diego's Homeless Housing, Assistance and Prevention grant funds that the Board of Supervisors has accepted and for which the Board of Supervisors has not previously designated for other purposes for the implementation of the Housing Our Youth pilot program.

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 solicitations by any lawful method and, upon successful negotiations and determination of fair and reasonable price, award a contract or contracts, and amend existing contracts, for services and supplies associated with implementation of the program described in Recommendation #1.

FISCAL IMPACT

Funds for this request are not included in the Fiscal Year 2019-20 Operational Plan in the Health and Human Services Agency (HHS). This request will result in costs and revenue of approximately \$3,000,000 in Fiscal Year 2020-21 and costs and revenue of \$3,000,000 in Fiscal Year 2021-22. The funding source is State funding from the Homeless Housing, Assistance and Prevention grant. 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 Cox, seconded by Supervisor Jacob, the Board of Supervisors took action as recommended.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

6. **SUBJECT: RELEASE OF 2019 LIVE WELL SAN DIEGO REPORT CARD ON CHILDREN, FAMILIES, AND COMMUNITY (DISTRICTS: ALL)**

OVERVIEW

On January 10, 2006, the Board of Supervisors authorized staff to transition the production of the County Report Card to the Children's Initiative, a local non-profit agency that works to improve the well-being of children and youth in San Diego County through strategic alliances with government agencies, school districts, non-profits and businesses. The 2019 Live Well San Diego Report Card on Children, Families, and Community supports the Live Well San Diego vision of healthy, safe, and thriving communities. Reporting on trends and comparative data illustrates the well-being of our children and families in the domains of health, safety, education, welfare, and economic support.

During the challenging COVID-19 pandemic, collecting and monitoring data on health, safety, economic security and education for children, youth and families is more vital than ever. Live Well San Diego Report Cards position the County of San Diego to consistently and effectively collect and analyze data to help guide decisions that can improve the health and safety of our communities. The ability for our elected officials, educators, law enforcement, community leaders and residents to review relevant data specific to their jurisdictions, school districts and communities helps all of us to work collectively to support and advance our families and communities.

The 2019 edition of the Live Well San Diego Report Card continues to provide a comprehensive picture of the health and well-being of our children, youth, and families using best practices to improve outcomes and specific recommendations to facilitate progress. Recommendations are provided in the three following categories: Policy, Programs and Services, and Family and Community.

RECOMMENDATION(S)

CHAIRMAN GREG COX AND SUPERVISOR DIANNE JACOB

Receive the 2019 Live Well San Diego Report Card on Children, Families, and Community and direct the Chief Administrative Officer to distribute to community stakeholders.

FISCAL IMPACT

There is no fiscal impact as a result of this action.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board of Supervisors received the 2019 Live Well San Diego Report Card on Children, Families, and Community and directed the Chief Administrative Officer to distribute to community stakeholders.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

7. **SUBJECT: AUTHORIZATION TO ACCEPT CALIFORNIA DEPARTMENT OF PUBLIC HEALTH AND CENTERS FOR DISEASE CONTROL AND PREVENTION GRANTS FOR COUNTYWIDE TUBERCULOSIS TREATMENT AND CONTROL AND REFUGEE HEALTH ASSESSMENT SERVICES, AUTHORIZATION TO APPLY FOR ADDITIONAL TUBERCULOSIS TREATMENT AND CONTROL FUNDING OPPORTUNITIES (DISTRICTS: ALL)**

OVERVIEW

The County of San Diego (County) provides tuberculosis (TB) prevention and control services through a combination of federal, State, and local funding. Since 1982, the Centers for Disease Control and Prevention (CDC) has awarded federal funds to the County, under a non-competitive Tuberculosis Control Cooperative Agreement, to finance the costs of County personnel and programs that support TB surveillance and control. Since 1999, the San Diego County Board of Supervisors (Board) has authorized grants from the State of California Department of Public Health (CDPH) and the CDC for TB control, testing and treatment, and refugee health assessment services. In addition, the Board approved the development and launch of the San Diego County TB Elimination Initiative on July 23, 2019 (7). The Initiative is a coordinated effort between the County and local stakeholders to build a TB elimination plan that targets latent TB, which causes 80% of active TB cases, and will decrease the incidence of active TB cases in San Diego County.

Today's action requests the Board to allow acceptance of approximately \$1,985,000 from the CDC for the TB Control Cooperative Grant, approximately \$975,000 from CDPH for TB treatment and control funding, and approximately \$415,000 from CDPH for Refugee Health Assessment Program Fee for Service Agreement and Refugee Health Prevention Program Agreement.

Today's action supports the County's *Live Well San Diego* vision by building a better service delivery system to reduce the spread of disease, improve health outcomes, and promote a healthy, safe, and thriving region.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Waive Board Policy B-29, Fees, Grants, Revenue Contracts - Department Responsibility for Cost Recovery, which requires prior approval of grant applications and full-cost recovery of grants.
2. Authorize the acceptance of approximately \$1,985,000 in grant funds from the Centers for Disease Control and Prevention for the period of January 1, 2021 through December 31, 2021, for tuberculosis control and treatment services, and authorize the Clerk of the Board, upon receipt, to execute all required grant documents, including any annual extensions, amendments and/or revisions that do not materially impact or alter the services or funding level.
3. Authorize the acceptance of approximately \$975,000 in grant funds from the California Department of Public Health for the period of July 1, 2020 through June 30, 2021, for tuberculosis control and treatment services, and authorize the Clerk of the Board, upon receipt, to execute all required grant documents, including any annual extensions, amendments, and/or revisions that do not materially impact or alter the services or funding level.
4. Authorize the acceptance of approximately \$415,000 in grant funds from the California Department of Public Health for the period of October 1, 2020 through September 30, 2021, for the Refugee Health Assessment Program and Refugee Health Prevention Program to provide refugee health assessment services, and authorize the Clerk of the Board, upon receipt, to execute all required grant documents, including any annual extensions, amendments and/or revisions that do not materially impact or alter the services or funding level.
5. Authorize the Agency Director, Health and Human Services Agency, to pursue future funding opportunities to fund efforts that build capacity and enhance programs for prevention, early detection, care, and treatment needs for those impacted by tuberculosis, and ultimately for the elimination of tuberculosis as a public health threat.

FISCAL IMPACT

Funds for this request will be included in the Fiscal Year 2020-22 CAO Recommended Operational Plan in the Health and Human Services Agency. If approved, this request will result in estimated costs of \$3,309,000 and revenue of \$2,258,424 for Fiscal Year 2020-21 and estimated costs of \$1,636,000 and revenue of \$1,116,576 for Fiscal Year 2021-22. Combined estimated costs are \$4,945,000 and estimated revenue is \$3,375,000 for the terms of these grants. The funding sources are federal grant funds from the Centers for Disease Control and

Prevention and State grant funds from the California Department of Public Health. A waiver of Board Policy B-29 is requested because the funding does not offset all costs. These unrecovered costs are estimated at \$1,570,000 for the terms of these grants. The funding source for these costs will be existing Health Realignment funds allocated for these programs. The public benefit for providing these services far outweighs the B-29 unrecoverable 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 Jacob, seconded by Supervisor Gaspar, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

8. **SUBJECT: APPROVE ACCEPTANCE OF THE GIFTS AND DONATIONS RECEIVED BY THE HEALTH AND HUMAN SERVICES AGENCY IN CALENDAR YEAR 2019 TO THE A.B. AND JESSIE POLINSKY CHILDREN'S CENTER AND CHILD WELFARE SERVICES AND AUTHORIZE THE CHAIR OF THE BOARD OF SUPERVISORS TO SIGN A LETTER OF APPRECIATION TO THE DONOR (DISTRICTS: ALL)**

OVERVIEW

The San Diego County Board of Supervisors (Board) Board Policy A-112 and the San Diego County Administrative Code Section 66 requires Board approval to accept gifts and donations over \$5,000. The County of San Diego (County), Health and Human Services Agency, Child Welfare Services (CWS) periodically receives monetary gifts and in-kind donations over \$5,000 to benefit children temporarily residing at the A.B. and Jessie Polinsky Children's Center (PCC) and children involved with CWS. PCC is the County-operated Temporary Shelter Care Facility for children who have suffered abuse, neglect, and/or abandonment. On March 26, 2019 (8), the Board approved to accept the gifts and donations valued at \$110,645 for Calendar Year 2018. Today's action requests approval from the Board to accept gifts and donations valuing \$50,913 for Calendar Year 2019: \$30,980 for the benefit of children at PCC and \$19,933 for the benefit of children involved with CWS.

This action supports the County's *Live Well San Diego* vision by furthering efforts to protect vulnerable children from neglect and abuse.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. In accordance with the San Diego County Administrative Code Section 66 and the San Diego County Board of Supervisors Board Policy A-112, accept gifts and donations totaling \$30,980 to the A.B. and Jessie Polinsky Children's Center from Promises2Kids; and accept gifts and donations valuing \$19,933 to Child Welfare Services from Promises2Kids.

2. Authorize the Chair of the Board of Supervisors to sign a letter of appreciation, upon receipt, on behalf of the County of San Diego to the donor.

FISCAL IMPACT

The County of San Diego, Health and Human Services Agency, Child Welfare Services (CWS) received donations valued at \$50,913 between January 2019 and December 2019 to support activities of children at the A.B. and Jessie Polinsky Children’s Center and to support children involved with CWS. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

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

OVERVIEW

On April 7, 2020 (8), the Board of Supervisors introduced an Ordinance for further Board consideration and adoption on June 2, 2020.

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

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

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

If the Board takes the recommended actions, mailed ballots will be sent to property owners with notification that there will be a public hearing to receive and confirm the results on June 2, 2020. Assessment ballots must be received prior to the close of the public hearing in order to be counted.

The ballots will be tabulated following the close of the public hearing. The assessment may be imposed if 50% or more of the weighted ballots received from the property owners support the assessment.

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

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

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

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

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

1. Adopt a Resolution entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO DECLARING PORTIONS OF KALBAUGH, HALEY, AND TOUB STREETS TO BE PUBLIC ROADS DECLARING SAID STREETS NOT A COUNTY HIGHWAY AND NOT ACCEPTED INTO THE COUNTY MAINTAINED ROAD SYSTEM.
2. Approve the Engineer's Report for San Diego County Countywide Permanent Road Division No. 1000, Zone No. 1017 - Kalbaugh/Haley/Toub Streets, on file in the Department of Public Work and available online at:
<http://www.sandiegocounty.gov/dpw/specialdistricts/permroad/PRD1000Zone1017.html>
3. Adopt the resolution entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO ESTABLISHING SAN DIEGO COUNTYWIDE PERMANENT ROAD DIVISION NO. 1000, ZONE NO. 1017 KALBAUGH/HALEY/TOUB STREETS.

4. Adopt an Ordinance entitled: AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR PERMANENT ROAD DIVISION NO. 1000, ZONE NO. 1017 - KALBAUGH/HALEY/TOUB STREETS.
5. Direct the Auditor and Controller to create an operating fund to be designated “PRD Zone 1017 - Kalbaugh/Haley/Toub Streets” for assessment amounts collected for road maintenance services within PRD Zone 1017, with interest earned to be retained within the fund.
6. Authorize the Director, Department of Public Works and the Auditor & Controller, and their designees, to take any action necessary to form the PRD and levy the assessments in Countywide Permanent Road Division No. 1000, Zone No. 1017 – Kalbaugh/Haley/Toub Streets.

FISCAL IMPACT

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

BUSINESS IMPACT STATEMENT

N/A

ACTION 9.1:

ON MOTION of Supervisor Jacob, seconded by Supervisor Desmond, the Board of Supervisors closed the Hearing and took action as recommended, adopting the following:

1. Conducted a public hearing on the proposed assessment.
2. Directed the Clerk of the Board at the conclusion of the public hearing to tabulate all valid ballots received and certify election results.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

ACTION 9.2:

Noting for the record that at the conclusion of the public hearing on June 2, 2020, there was not a majority protest; ON MOTION of Supervisor Jacob, seconded by Supervisor Desmond, the Board of Supervisors adopted the following:

1. Received and confirmed results of the ballot tabulation for the proposed Permanent Road Division No. 1000, Zone NO. 1017 – Kalbaugh/Haley/Toub Streets.

2. Resolution No. 20-063 entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO DECLARING PORTIONS OF KALBAUGH, HALEY, AND TOUB STREETS TO BE PUBLIC ROADS DECLARING SAID STREETS NOT A COUNTY HIGHWAY AND NOT ACCEPTED INTO THE COUNTY MAINTAINED ROAD SYSTEM.
3. Approved the Engineer's Report for San Diego County Countywide Permanent Road Division No. 1000, Zone No. 1017 – Kalbaugh/Haley/Toub Streets, on file in the Department of Public Works and available online at:
<http://www.sandiegocounty.gov/dpw/specialdistricts/permroad/PRD1000Zone1017.html>.
4. Resolution No. 20-064 entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO ESTABLISHING SAN DIEGO COUNTYWIDE PERMANENT ROAD DIVISION NO. 1000, ZONE NO. 1017 KALBAUGH/HALEY/TOUB STREETS.
5. Ordinance No. 10671 (N.S.) entitled: AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR PERMANENT ROAD DIVISION NO. 1000, ZONE NO. 1017 KALBAUGH/HALEY/TOUB STREETS.
6. Directed the Auditor and Controller to create an operating fund to be designated “PRD Zone 1017 – Kalbaugh/Haley/Toub Streets” for assessment amounts collected for road maintenance services within PRD Zone 1017, with interest earned to be retained within the fund.
7. Authorized the Director, Department of Public Works and the Auditor & Controller, and their designees, to take any action necessary to form the PRD and levy the assessments in Countywide Permanent Road Division No. 1000, Zone No. 1017 – Kalbaugh/Haley/Toub Streets.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

- 10. SUBJECT: NOTICED PUBLIC HEARING:
APPROVAL OF CONFLICT OF INTEREST CODES FOR 18
AGENCIES (AMERICA’S FINEST CHARTER SCHOOL,
CALIFORNIA PACIFIC CHARTER SCHOOL, COMMUNITY
COLLABORATIVE CHARTER SCHOOL, DIEGO PLUS EDUCATION
CORPORATION, INSPIRE CHARTER SCHOOL-SOUTH,
KING-CHAVEZ ACADEMY OF EXCELLENCE, LAKESIDE FIRE
PROTECTION DISTRICT, MAAC COMMUNITY CHARTER
SCHOOL, MIRACOSTA COMMUNITY COLLEGE DISTRICT OF
THE COUNTY OF SAN DIEGO, NORTH COUNTY DISPATCH JOINT
POWERS AUTHORITY, PACIFIC COAST ACADEMY, PATHWAYS
ACADEMY ADULT EDUCATION, RAINBOW MUNICIPAL WATER
DISTRICT, SAN DIEGO COMMUNITY POWER, SAN DIEGO
COUNTY CITRUS PEST CONTROL DISTRICT, SAN DIEGO
COUNTY PUBLIC LAW LIBRARY, SAN DIEGO VIRTUAL SCHOOL
AND SPARROW ACADEMY) (DISTRICTS: ALL)**

OVERVIEW

The Board of Supervisors serves as the Code Reviewing Body for any local government, other than cities, with jurisdiction wholly within the County, per Government Code Section 82011. The recommended action would approve the proposed amendments and the new adoption of the Conflict of Interest Codes submitted by the following agencies:

Proposed amendments-

- America’s Finest Charter School
- Diego Plus Education Corporation
- King-Chavez Academy of Excellence
- Lakeside Fire Protection District
- MiraCosta Community College District of the County of San Diego
- North County Dispatch Joint Powers Authority
- Rainbow Municipal Water District
- San Diego County Public Law Library

Adoption of new codes-

- California Pacific Charter School
- Community Collaborative Charter School
- Inspire Charter School-South
- MAAC Community Charter School
- Pacific Coast Academy
- Pathways Academy Adult Education
- San Diego Community Power
- San Diego County Citrus Pest Control District
- San Diego Virtual School
- Sparrow Academy

**RECOMMENDATION(S)
CHIEF ADMINISTRATIVE OFFICER**

Approve the amended or adopted Conflict of Interest Codes of America's Finest Charter School, California Pacific Charter School, Community Collaborative Charter School, Diego Plus Education Corporation, Inspire Charter School-South, King-Chavez Academy of Excellence, Lakeside Fire Protection District, MAAC Community Charter School, MiraCosta Community College District of the County of San Diego, North County Dispatch Joint Powers Authority, Pacific Coast Academy, Pathways Academy Adult Education, Rainbow Municipal Water District, San Diego Community Power, San Diego County Citrus Pest Control District, San Diego County Public Law Library, San Diego Virtual School and Sparrow Academy.

FISCAL IMPACT

The funding source for administration of this task is included in the Fiscal Year 2019-20 Adopted Budget for the Clerk of the Board of Supervisors. These reviews require minor costs, which may be recoverable from the State of California.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

11. **SUBJECT: NOTICED PUBLIC HEARING:
GENERAL SERVICES - APPROVAL OF THE CONVEYANCE OF
FORMER JULIAN-CUYAMACA FIRE STATION #57 TO THE LAKE
CUYAMACA RECREATION AND PARK DISTRICT - 34560
ENGINEERS ROAD, JULIAN (COUNTY PARCEL NUMBER
2018-0174-B) (DISTRICT: 2)**

OVERVIEW

The County of San Diego (County) owns approximately 2.69 acres located at 34560 Engineers Road in the unincorporated community of Julian, identified as County Parcel Number 2018-0174-B (Property). The Property is comprised of Assessor's Parcel Numbers 294-070-45 and 294-070-48 and is improved with a 3,325-square-foot two-story building and a 600-square-foot storage building formerly used as the Julian-Cuyamaca Fire Station #57. The Property was formerly owned and operated by the Julian-Cuyamaca Fire Protection District (JCFPD), a volunteer organization responsible for providing structural fire protection and emergency medical services within an 87-square-mile service area. In 2019, the San Diego Local Agency Formation Commission (LAFCO) certified the dissolution of the JCFPD and expansion of County Service Area 135's latent power fire protection and emergency medical service area to include the former JCFPD territory. As a result, the Property transferred to County ownership.

The Lake Cuyamaca Recreation and Park District (LCRPD) is a special district organized to provide park and recreation services to the public. LCRPD proposes to use the Property as a community center serving the Lake Cuyamaca area. Today's request is for the Board of Supervisors to approve and authorize the conveyance of the Property to the LCRPD at no cost, subject to compliance with the procedures set forth in California Government Code Section 25365.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed conveyance is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15312.
2. Pursuant to California Government Code Section 25365, find that the conveyance of County of San Diego (County) Parcel Number 2018-0174-B to the Lake Cuyamaca Recreation and Park District involves real property not required for County use. **(4 VOTES)**
3. Pursuant to California Government Code Section 6061, find that the Clerk of the Board of Supervisors has advertised the County's intent to convey County Parcel Number 2018-0174-B.
4. Approve the conveyance of County Parcel Number 2018-0174-B to the Lake Cuyamaca Recreation and Park District and authorize the Director, Department of General Services to execute a deed and other conveyance documents for the property and perform all necessary actions to complete the conveyance, subject to compliance with the procedures set forth in California Government Code Section 25635. **(4 VOTES)**

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2019-20 Operational Plan for the Department of General Services. If approved, this request will result in estimated costs and revenue of \$13,500 to process the conveyance. The funding source is an internal agreement with the San Diego County Fire Authority. There are potential savings related to the transfer of operating expenses for the property. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

**12. SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS
(DISTRICT: 1)**

OVERVIEW

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

RECOMMENDATION(S)

CHAIRMAN GREG COX

1. Allocate \$10,000 from the Neighborhood Reinvestment Program budget (Org 15650) to the San Diego Association of Governments (SANDAG) to fund the design, manufacturing and installation of wayfinding signs along the Bayshore Bikeway.
2. Allocate \$15,000 from the Neighborhood Reinvestment Program budget (Org 15650) to the San Diego Opera Association to fund a new truck for transport of studio equipment.
3. Allocate \$25,000 from the Neighborhood Reinvestment Program budget (Org 15650) to the San Diego Lesbian, Gay, Bisexual, and Transgender Community Center to provide meals for individuals and families in need and to assist with operational expenses during the COVID-19 pandemic.
4. Allocate \$20,000 from the Neighborhood Reinvestment Program budget (Org 15650) to Big Brothers Big Sisters of San Diego County, Inc. to fund the relocation of its office headquarters and interior improvements.
5. Allocate \$10,000 from the Neighborhood Reinvestment Program budget (Org 15650) to San Diego Diplomacy Council to fund digital marketing materials and virtual communication tools to promote San Diego as a destination for citizen diplomacy and global relationships.
6. Allocate \$70,000 from the Neighborhood Reinvestment Program budget (Org 15650) to Logan Heights Community Development Corporation to fund the renovation of the Logan Heights Community Preschool and Community Center.
7. Allocate \$25,000 from the Neighborhood Reinvestment Program budget (Org 15650) to The Children's Initiative to provide health and safety office supplies, art supplies and patio fixtures.
8. Find that the grant awards described above each have a public purpose.
9. Authorize the Deputy Chief Administrative Officer/Chief Financial Officer to execute grant agreements with the organizations awarded Neighborhood Reinvestment Program funds to establish terms for receipt of the funds and make minor amendments to the agreements that are consistent with the general purpose of the grants but do not increase the grants.
10. Find that the grants identified in Recommendations No. 1, 4 and 6 are exempt from review under the California Environmental Quality Act by Section 15301 of the CEQA Guidelines.

11. Waive Board Policy B-72 to allow for allocation of Neighborhood Reinvestment Program funds to the San Diego Lesbian, Gay, Bisexual, and Transgender Community Center, to allow for the payment of operational expenses at the South Bay Youth Center during the COVID-19 pandemic and to Big Brothers Big Sisters of San Diego County to allow for relocation expenses.

FISCAL IMPACT

The fiscal impact of these recommendations is \$175,000. Funds for these requests are included in the Fiscal Year 2019-20 Operational Plan for the Neighborhood Reinvestment Program (Org 15650). The funding source is General Purpose Revenue. These actions will result in the addition of no staff years and no additional costs.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

13. **SUBJECT: PROTECTING VICTIMS OF SEXUAL ASSAULT, SENIORS, AND CONSUMERS (DISTRICTS: ALL)**

OVERVIEW

Public Safety is San Diego County's top priority. Protecting the vulnerable amongst us such as victims of sexual assault, seniors, and distressed consumers during a pandemic is of utmost importance.

Assembly Bill 1927 (Boerner Horvath) would provide sexual assault victims and witnesses with amnesty to encourage participation in a sexual assault prosecution. Current law makes it a crime to possess or use a controlled substance and for a minor to purchase and consume alcohol, which can create situations where sexual assault victims and witnesses choose not to come forward out of fear of prosecution in a separate trial.

Assembly Bill 2471 (Maienschein) would extend the time for a senior, age 65 or older, to cancel certain contracts from three business days to five. By extending the timeframe for which a senior can cancel certain contracts, this bill protects seniors by providing more time to carefully review and consult with others before moving forward with a contract.

Lastly, Senate Bill 1196 (Umberg) strengthens current law by clarifying that price gouging penalties also apply during a pandemic or epidemic disease outbreak, that all sales, including online sales, are covered by a price gouging prohibition, establishes a price measure of cost to determine price gouging, and authorizes the Governor or the Legislature to extend the duration of price gouging prohibitions past 30 days.

Today's action will put the County of San Diego on record in support of AB 1927, AB 2471, and SB 1196.

RECOMMENDATION(S)

SUPERVISOR DIANNE JACOB AND DISTRICT ATTORNEY SUMMER STEPHAN

1. Direct the Chief Administrative Officer to draft a letter expressing this Board of Supervisors' support for Assembly Bill 1927 to San Diego County's legislative representatives in Sacramento.
2. Direct the Chief Administrative Officer to add to the County's Legislative Program support for legislation that encourages sexual assault victims and witnesses to participate in a sexual assault prosecution.
3. Direct the Chief Administrative Officer to draft a letter expressing this Board of Supervisors' support for State Assembly Bill 2471 to San Diego County's legislative representatives in Sacramento.
4. Direct the Chief Administrative Officer to add to the County's Legislative Program support for legislation that will provide seniors more time to review and cancel consumer contracts, such as home solicitation contracts, home improvement contracts and service or repair contracts.
5. Direct the Chief Administrative Officer to draft a letter expressing this Board of Supervisors' support for State Senate Bill 1196 to San Diego County's legislative representatives in Sacramento.
6. Direct the Chief Administrative Officer to add to the County's Legislative Program support for legislation that strengthens and/or extends price gouging prohibitions.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

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

OVERVIEW

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

RECOMMENDATION(S)
SUPERVISOR NATHAN FLETCHER

1. Allocate \$25,000 from the Neighborhood Reinvestment Program budget (Org 15665) to the Asian Business Association, San Diego to support small businesses and purchase computers, software, and equipment and help pay for operational expenses, utility fees and increased staffing need related to the COVID-19 crisis.
2. Allocate \$25,000 from the Neighborhood Reinvestment Program budget (Org 15665) to the Central San Diego Black Chamber of Commerce Education Foundation to support small businesses and purchase computers, software, and equipment and help pay for operational expenses, utility fees and increased staffing need related to the COVID-19 crisis.
3. Allocate \$25,000 from the Neighborhood Reinvestment Program budget (Org 15665) to the El Cajon Boulevard Business Improvement Association to fund the purchase of refrigerators, freezers, cabinets, storage containers, and shelving to store food; and to purchase supplies such as depends, diapers, infant formula, toilet paper, toothpaste, sanitary pads, diapers, tissue paper, cleaning supplies, personal protective gear, and groceries for distribution to individuals and families impacted by COVID-19 and help pay for operational expenses related to the crisis.
4. Allocate \$25,000 from the Neighborhood Reinvestment Program budget (Org 15665) to I Am My Brothers Keeper CDC to fund the purchase of refrigerators, freezers, cabinets, storage containers, and shelving to store food; purchase supplies such as depends, diapers, infant formula, toilet paper, toothpaste, sanitary pads, tissue paper, cleaning supplies, personal protective gear; and to purchase groceries for distribution to individuals and families impacted by COVID-19.
5. Allocate \$19,585 from the Neighborhood Reinvestment Program budget (Org 15665) to Interfaith Shelter Network of San Diego to fund the purchase of a new computer network, including nine desktop computers, software, network, and wireless hardware to assist with responding to the COVID-19 crisis.
6. Allocate \$25,000 from the Neighborhood Reinvestment Program budget (Org 15665) to the Little Italy Association to purchase Personal Protective Equipment, sanitation products and equipment and to help pay for increased staffing needs for pressure washing and cleaning sidewalks, bathrooms, benches, parks, and other locations within the community of Little Italy to prevent the spread of COVID-19.
7. Allocate \$10,000 from the Neighborhood Reinvestment Program budget (Org 15665) to the MCRD Museum Foundation to provide educational support services and online materials for school children that are unable to attend school due to the COVID-19 crisis.
8. Allocate \$25,000 from the Neighborhood Reinvestment Program budget (Org 15665) to the Nile Sisters Development Initiative to fund the purchase of cabinets, storage containers, and shelving to store food; purchase supplies such as depends, diapers, infant formula, toilet paper, toothpaste, sanitary napkins, tissue paper, cleaning supplies, and personal protective gear; and to purchase groceries for distribution to individuals and families impacted by COVID-19.

9. Allocate \$25,000 from the Neighborhood Reinvestment Program budget (Org 15665) to the Partnership for the Advancement of New Americans to fund the purchase of cabinets, storage containers, and shelving to store food; purchase supplies such as depends, diapers, infant formula, toilet paper, toothpaste, sanitary napkins, tissue paper, cleaning supplies, and personal protective gear; and to purchase groceries for distribution to individuals and families impacted by COVID-19.
10. Allocate \$25,000 from the Neighborhood Reinvestment Program budget (Org 15665) to Pillars of the Community to fund the purchase of cabinets, storage containers, and shelving to store food; purchase supplies such as depends, diapers, infant formula, toilet paper, toothpaste, sanitary napkins, tissue paper, cleaning supplies, and personal protective gear; and to purchase groceries for distribution to individuals and families impacted by COVID-19.
11. Allocate \$25,000 from the Neighborhood Reinvestment Program budget (Org 15665) to the San Diego County Hispanic Chamber of Commerce, to support small businesses and purchase computers, software, and equipment and help pay for operational expenses, utility fees and increased staffing need related to the COVID-19 crisis.
12. Allocate \$110,000 from the Neighborhood Reinvestment Program budget (Org 15665) to the San Diego Grantmakers for operational support and expenses for local projects to advance jobs and protect at-risk assets, communities, and ecosystems related to the Mission Bay and Area Project Series.
13. Allocate \$50,000 from the Neighborhood Reinvestment Program budget (Org 15665) to San Diego Lesbian, Gay, Bisexual, Transgender Pride to support the purchase of cabinets, storage containers, and shelving to store food; and to purchase supplies such as depends, diapers, infant formula, toilet paper, toothpaste, sanitary napkins, tissue paper, cleaning supplies, personal protective gear, and groceries for distribution to individuals and families impacted by COVID-19. The allocation will also support operational expenses related to behavioral health services, counseling services, homelessness, addiction, and youth services, as these needs have increased due to COVID-19 crisis.
14. Allocate \$15,000 from the Neighborhood Reinvestment Program budget (Org 15665) to The Children's Initiative to fund the purchase of diapers, car seats, cleaning supplies, hygiene products, school supplies, and tablets for low-income families and youth in the juvenile justice system who are impacted by the COVID-19 crisis.
15. Allocate \$70,000 from the Neighborhood Reinvestment Program budget (Org 15665) to The San Diego Foundation fund the purchase of Chrome notebooks and laptops for underserved youth and college students to provide access to online courses, materials, and books, to ensure that students are not left behind academically during the COVID-19 crisis due to a digital divide.
16. Allocate \$25,000 from the Neighborhood Reinvestment Program budget (Org 15665) to the Somali Bantu Association of America to fund the purchase of refrigerators, freezers, cabinets, storage containers, and shelving to store food; purchase supplies such as depends, diapers, infant formula, toilet paper, toothpaste, sanitary pads, tissue paper, cleaning supplies, and personal protective gear; and to purchase groceries for distribution to individuals and families impacted by COVID-19.

17. Find that the grant awards described above have a public purpose.
18. Authorize the Deputy Chief Administrative Officer/Chief Financial Officer to execute grant agreements with the organizations awarded Neighborhood Reinvestment Program funds, negotiate terms for receipt of the funds described above, and to make minor amendments to the agreements that are consistent with the general purpose of the grants but do not increase the grant.
19. Waive board policy B-72 to allow for the allocation of Neighborhood Reinvestment Program funds to organizations listed under items 1, 2, 3, 6, 7, 11, 12, and 13 to the extent it restricts support to non-profit corporations for personnel, office, services, and program costs.

FISCAL IMPACT

The fiscal impact of these recommendations is \$524,585.00 for the Neighborhood Reinvestment Program. Funds for these requests are included in the Fiscal Year 2019-20 Operational Plan for the Neighborhood Reinvestment Program (Org 15665). The funding source is General Purpose Revenue. These actions will not result in the addition of staff years or other costs.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

15. **SUBJECT: AUTHORIZE CA. STATE ASSOCIATION OF COUNTIES EXCESS INSURANCE AUTHORITY (CSAC-EIA) PRIMARY/ALTERNATE AUTHORITY BOARD MEMBER TO EXECUTE JPA AMENDMENT AND GRANT APPROVAL TO CONTINUE TO UTILIZE FULL SCOPE OF SERVICES (DISTRICTS: ALL)**

OVERVIEW

Since 1993, the County of San Diego has been a member of the California Association of Counties Excess Insurance Authority (CSAC EIA) which is a member-directed risk sharing pool of public agencies committed to providing risk coverage programs and risk management services. The County continues to utilize CSAC EIA's services to purchase insurance related products, such as All Risk Property Insurance, Government Crime Insurance, Excess Workers' Compensation Insurance, Cyber Liability, Aviation insurance products, and various risk and ancillary employee benefit related services. The County of San Diego maintains representation on the CSAC EIA Board of Directors through one appointed Board member with one appointed Alternate Board member. The County Board of Supervisors (Board) adopted a resolution of these appointments on April 17, 2018 (14).

Today's request is to adopt an amendment to the Resolution of the CSAC EIA Joint Powers Agreement to accept the proposed name change from CSAC Excess Insurance Authority to Public Risk Innovation, Solutions, and Management (PRISM) and accept the provision that County members no longer must maintain membership in California State Association of Counties (CSAC), due to membership is no longer exclusive to Counties. This request also includes authorizing the Department of Human Resources to continue utilizing the full scope of services offered by CSAC EIA, to include purchasing risk related and benefit products.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Authorize the Department of Human Resources Primary and/or Alternate CSAC EIA Board member to execute the amendment to the Joint Powers Agreement of the CSAC Excess Insurance Authority.
2. Adopt the Amended Resolution entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE MATTER OF AN AMENDMENT TO CSAC EXCESS INSURANCE AUTHORITY JOINT POWERS AUTHORITY AGREEMENT (Amended June 2, 2020), which accepts the proposed name change from CSAC Excess Insurance Authority to Public Risk Innovations, Solutions, and Management (PRISM) and accepts the provision that County members no longer must maintain membership in California State Association of Counties (CSAC).
3. Authorize the Department of Human Resources to continue to utilize the full scope of services offered by the California State Association of Counties Excess Insurance Authority (CSAC EIA), to include but not limited to the purchase of risk related insurance and risk related programs, All Risk Property Insurance, Government Crime Insurance, Excess Workers' Compensation Insurance, Cyber Liability, and other ancillary employee benefit related services and products.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2019-2020 Operational Plan in the Department of Human Resources, Airport Enterprise Fund and the Employee Benefits Internal Service Fund (ISF). The funding for the property, casualty, crime and miscellaneous programs, aviation insurance and related services as necessary, are included in the Department of Human Resources budget. The funding for the excess workers' compensation insurance and risk related services are recovered through a charge to departments and collected through the Employee Benefits Internal Service Fund (ISF). The ancillary benefit programs are funded by employees' contributions. There will be no change in the net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Gaspar, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 20-065 entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE MATTER OF AN AMENDMENT TO CSAC EXCESS INSURANCE AUTHORITY JOINT POWERS AUTHORITY AGREEMENT (Amended June 2, 2020), which accepts the proposed name change from CSAC Excess Insurance Authority to Public Risk Innovations, Solutions, and Management (PRISM) and accepts the provision that County members no longer must maintain membership in California State Association of Counties (CSAC).

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

16. **SUBJECT: SAN DIEGO COUNTY EMPLOYEES RETIREMENT ASSOCIATION (SDCERA) RETIREMENT BOARD ELECTION - SECOND MEMBER (GENERAL), EIGHTH MEMBER (RETIRED) AND ALTERNATE MEMBER (RETIRED) (DISTRICTS: ALL)**

OVERVIEW

This is a request for the Board of Supervisors to order that no election be held to fill the regular three-year term for the Second Member (General) seat on the Board of Retirement and to declare Samantha Begovich unanimously elected as the Second Member (General) in compliance with California Government Code section 31523 and Board of Supervisors Resolution No. 13-135.

This is also a request for the Board of Supervisors to order that no election be held to fill the regular three-year term for the Eighth Member (Retired) and Alternate Member (Retired) seats on the Board of Retirement and to declare Earl F. "Skip" Murphy unanimously elected as the Eighth Member (Retired) and Susan Mallett unanimously elected as the Alternate Member (Retired) in compliance with California Government Code section 31523 and Board of Supervisors Resolution No. 13-135.

RECOMMENDATION(S)

CHIEF EXECUTIVE OFFICER, SAN DIEGO COUNTY EMPLOYEES RETIREMENT ASSOCIATION

1. Order that no election be held to fill the regular three-year term of the Second Member (General) of the Board of Retirement commencing on July 1, 2020. Direct the Clerk of the Board to cast a unanimous vote in favor of the one duly nominated Member and declare candidate Samantha Begovich elected as the Second Member (General) of the Board of Retirement for a three-year term, commencing on July 1, 2020 and expiring on June 30, 2023.
2. Order that no election be held to fill the regular three-year term of the Eighth Member (Retired) of the Board of Retirement commencing on July 1, 2020. Direct the Clerk of the Board to cast a unanimous vote in favor of the one duly nominated Member and declare candidate Earl F. "Skip" Murphy elected as the Eighth Member (Retired) of the Board of Retirement for a three-year term, commencing on July 1, 2020 and expiring on June 30, 2023.

3. Order that no election be held to fill the regular three-year term of the Alternate Member (Retired) of the Board of Retirement commencing on July 1, 2020. Direct the Clerk of the Board to cast a unanimous vote in favor of the one duly nominated Member and declare candidate Susan Mallett elected as the Alternate Member (Retired) of the Board of Retirement for a three-year term, commencing on July 1, 2020 and expiring on June 30, 2023.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

17. **SUBJECT: GENERAL SERVICES - AUTHORIZATION TO ADVERTISE AND AWARD ARCHITECTURAL AND ENGINEERING DESIGN SERVICES AND APPROVAL IN PRINCIPLE TO LEASE INTERIM FACILITIES FOR A RENOVATION PROJECT AT THE HALL OF JUSTICE (DISTRICT: 4)**

OVERVIEW

The Hall of Justice located at 330 W Broadway, San Diego, CA 92101, was constructed in March of 1996. The facility is occupied by several County of San Diego (County) departments including the Sheriff, Health and Human Services Agency, Child Support Services, Auditor & Controller, Probation, and the District Attorney, as well as the San Diego Superior Court. The building is south facing with fourteen above grade levels, three underground parking levels and is approximately 525,400 square feet. The buildings' major systems infrastructure is primarily original to the building construction and has been in operation for nearly 25 years without any major renovations, and with only basic maintenance and repairs occurring as required.

The proposed project is to renovate the entire Hall of Justice for life safety and major mechanical, electrical and plumbing systems, vertical transportation, and architectural items with an estimated total cost of \$65 million.

Today's request is for the Board of Supervisors (Board) to authorize the Director, Department of Purchasing and Contracting to advertise and award an Architectural and Engineering (A/E) contract for design and engineering for a renovation project at the Hall of Justice. If approved, initial conceptual design including construction phase planning is expected to occur in Fiscal Year 2020-21. If further additional funding is approved design would occur in Fiscal Year 2021-22 and a future request would be made to advertise and award a construction contract.

Today's request also includes approval in principle for the lease of property to serve as interim facilities during the Hall of Justice renovation work. Upon completion of successful negotiations for leased space, staff would return to the Board for approval of the lease(s).

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed project for the Hall of Justice renovation is categorically exempt from the California Environmental Quality Act (CEQA) review pursuant to CEQA Guidelines Section 15301.
2. Authorize the Director, Purchasing and Contracting to advertise and award an Architectural and Engineering Design contract and to take any action authorized by Article XXIII, Section 401, et seq. of the Administrative Code, with respect to contracting for the Hall of Justice renovation project.
3. Designate the Director, Department of General Services as the County of San Diego Officer responsible for administering the awarded Architectural and Engineering Design contract for the Hall of Justice Renovation project.
4. Approve in principle, the lease of a site or sites to serve as interim facilities for the services and programs temporarily displaced during the renovation of the Hall of Justice.
5. Authorize the Director, Department of General Services, to conduct a site search, negotiate leases for the required space, and upon completion of successful negotiations, return to the Board as necessary for consideration and approval of the lease(s).

FISCAL IMPACT

Funds for this request are partially included in the Fiscal Year 2019-20 Operational Plan for the Major Maintenance Capital Outlay Fund (MMCOF). Current funding in MMCOF project 1022959, Hall of Justice Air Handling HVAC is \$2,335,000. The funding source is Operating Transfer In from the General Fund. There will be no change in net General Fund cost and no additional staff years.

The preliminary estimate for Capital costs associated with the Hall of Justice Renovation project is estimated to be approximately \$65,000,000, depending on final design. Additional funding will be included in future years Operational Plans in the Capital Outlay Fund based on General Funds available.

BUSINESS IMPACT STATEMENT

County construction contracts are competitively bid and help stimulate the local economy.

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

18. SUBJECT: AMENDMENTS TO THE COMPENSATION ORDINANCE AND ADMINISTRATIVE CODE (6/2/2020 – FIRST READING; 6/23/2020 – SECOND READING) (DISTRICTS: ALL)

OVERVIEW

The proposed amendments to the San Diego County Compensation Ordinance are part of the ongoing efforts to manage and maintain a skilled, adaptable and diverse workforce dedicated to sustaining operational excellence and serving the public. This action amends the Compensation Ordinance by amending one (1) section of the Compensation Ordinance.

Today’s recommendations also amend Section 492 of the Administrative Code.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

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

AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE AND ESTABLISHING COMPENSATION.

AN ORDINANCE AMENDING THE ADMINISTRATIVE CODE, SECTION 492.

2. If, on June 2, 2020, the Board takes action as recommended in item 1 then, on June 23, 2020 (second reading):

Submit ordinances for further Board consideration and adoption on June 23, 2020 (second reading).

FISCAL IMPACT

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

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Gaspar, the Board of Supervisors took action as recommended, on Consent, introducing the Ordinances for further Board consideration and adoption on June 23, 2020.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

**19. SUBJECT: ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:
ELIMINATING JUVENILE JUSTICE FEES TO SUPPORT
REHABILITATIVE GOALS FOR YOUTH AND FAMILIES
(DISTRICTS: ALL)**

OVERVIEW

On May 19, 2020 (15), the Board of Supervisors introduced an Ordinance for further Board consideration and adoption on June 2, 2020.

Nationally, researchers estimate one million youth appear before juvenile courts each year, acquiring debts for costs such as days in custody, legal assistance, and community supervision, among others. Locally, about 9,100 families are affected by these fees. Juvenile fees can negatively impact families by focusing their priorities on paying back local governments instead of supporting their child's ability to quickly and successfully complete their probation terms. It's critical that families play a positive role in their child's rehabilitation efforts and strengthen their ability to permanently exit the justice system. These fees impact the County of San Diego's rehabilitative goals for youth and families, many of whom already live below the poverty line. The debt follows families well after the child's offense and term of probation is completed, affecting their ability to invest in basic needs such as education and healthcare, or financially preparing their child for life as an adult. The long-term consequences of these outstanding debts further exacerbate conditions of poverty for not only the affected families but for their surrounding community and can lead to further unintended costs to society.

In 2017, the San Diego County Probation Department, at the Board of Supervisors approval, began working with Georgetown University's Center for Juvenile Justice Reform (CJJR) to align our local juvenile justice systems operations to national best practices of family restoration, youth rehabilitation, and developing a positive youth development philosophy. National experts find that juvenile debt correlates with a greater likelihood of recidivism or reoffending rates and is counterproductive to supporting families while protecting public safety. Collecting this outstanding debt has no positive impact on public safety and does not support the rehabilitation of our youth, hindering the families' ability to positively invest in their child and the community.

The Board of Supervisors has supported the County of San Diego's efforts to move toward a positive youth development model in our juvenile justice system and Chairman Cox highlighted this proposal in his State of the County Address. The County of San Diego spends one dollar for every dollar and sixty-seven cents collected and has only collected six percent of past fee debts since 2018. By eliminating these fees, we are strengthening families and freeing them from this financial burden so they can focus on their relationship with their child resulting in safer and more thriving communities.

California Senate Bill 190 ended the assessment of juvenile fees statewide on January 1, 2018, but it did not end the collection of fees that were assessed before 2018. To further these goals, pending legislation, Senate Bill 1290, in the State of California proposes eliminating past juvenile fee debt.

Today's action amends the San Diego County Administrative Code to be consistent with Senate Bill 190, and repeals and codifies portions of Ordinance No. 10227, which was accidentally not codified due to a clerical error after it was adopted in 2012. Today's action also directs staff to cease the collection of outstanding juvenile delinquency debt and provide relief of liability. This will enable our County to quickly respond to anticipated State legislation while ensuring alignment with our County's goals outlined in the Youth in Custody Practice Model to achieve the maximum public benefit from investments in new approaches to juvenile justice.

These actions would take effect immediately and the ordinance will have retroactive effect as of February 14, 2020, to provide urgent and direct financial relief to these families who are already facing unprecedented financial hardships due to the unintended consequences of the COVID-19 global pandemic.

RECOMMENDATION(S)

CHAIRMAN GREG COX AND SUPERVISOR KRISTIN GASPAR

Adopt the Ordinance entitled:

AN ORDINANCE AMENDING THE SAN DIEGO COUNTY ADMINISTRATIVE CODE, RELATING TO JUVENILE DELINQUENCY FEES.

FISCAL IMPACT

If approved, the action to cease collection of fees assessed prior to December 31, 2017, and to provide relief of liability, will result in additional costs and lost revenues. The action will reduce revenue to County departments by approximately \$300,000 in the current Fiscal Year 2019-20 and will reduce revenues by approximately \$1.5 million in Fiscal Year 2020-21. Future fiscal year collections of amounts assessed prior to December 31, 2017, would not be received. If approved, the action will also result in costs of \$26,000 in Fiscal Year 2019-20 related to the \$2 fee (\$18 of the \$20 charged by the County Recorder is waived) to record satisfaction of judgements. Funds for the increased costs are included in the Fiscal Year 2019-20 Adopted Operational Plan for the Office of Revenue and Recovery and the funding source is General Purpose Revenue.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Gaspar, the Board of Supervisors took action as recommended, on Consent, adopting Ordinance No. 10672 (N.S.) entitled: **AN ORDINANCE AMENDING THE SAN DIEGO COUNTY ADMINISTRATIVE CODE, RELATING TO JUVENILE DELINQUENCY FEES.**

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

20. SUBJECT: COMMUNICATIONS RECEIVED (DISTRICTS: ALL)

OVERVIEW

Board Policy A-72, Board of Supervisors Agenda and Related Process, authorizes the Clerk of the Board to prepare a Communications Received for Board of Supervisors' Official Records. Routine informational reports, which need to be brought to the attention of the Board of Supervisors yet not requiring action, are listed on this document. Communications Received documents are on file in the Office of the Clerk of the Board.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Note and file.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

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

OVERVIEW

These appointments are in accordance with applicable Board Policy A-135, "Process for Board of Supervisors Appointments to the Retirement Board," Board Policy I-1, "Planning and Sponsor Group Policies and Procedures," Board Policy A-77, "Appointments to Fill Vacancies and Cancellation of Election where Insufficient Nominations Filed Prior to Uniform District Election and Citizen Planning Group Election," and Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees."

RECOMMENDATION(S)

CHAIRMAN GREG COX

Appoint Marchita Masters to the SOCIAL SERVICES ADVISORY BOARD, Seat No. 2, for a term to expire on January 4, 2021.

CHAIRMAN GREG COX AND SUPERVISOR DIANNE JACOB

Waive Board Policy A-135, "Process for Board of Supervisors Appointments to the Retirement Board" and appoint Thomas Hebrank to the BOARD OF RETIREMENT, Seat No. 9, to complete the remainder of the term expiring June 30, 2020 and re-appoint for the upcoming term to begin on July 1, 2020 and expire on June 30, 2023.

SUPERVISOR DIANNE JACOB

Appoint Thomas Hathorn to the BEHAVIORAL HEALTH ADVISORY BOARD (BHAB), COUNTY OF SAN DIEGO, Seat No. 8, for a term to expire March 12, 2022.

Appoint Danielle Weizman to the VALLE DE ORO COMMUNITY PLANNING GROUP, Seat No. 3, for a term to expire January 4, 2021.

Appoint Jay Steiger to the VALLE DE ORO COMMUNITY PLANNING GROUP, Seat No. 4, for a term to expire January 2, 2023.

Appoint Nick Zundel to the VALLE DE ORO COMMUNITY PLANNING GROUP, Seat No. 12, for a term to expire January 2, 2023.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

22. SUBJECT: EXTENDING PROTECTIONS FOR TENANTS AND SMALL BUSINESSES AFFECTED BY THE NOVEL CORONAVIRUS PANDEMIC (DISTRICTS: ALL)

OVERVIEW

The World Health Organization has declared a worldwide pandemic of the COVID-19 disease, also known as “novel coronavirus.” As of this writing, there are 7,100 positive cases and 260 deaths in San Diego County.

Because of the need to limit the spread of the virus, businesses have shuttered and the region’s unemployment rate continues to climb to unprecedented heights. According to the San Diego Association of Governments (SANDAG), the unemployment rate in San Diego County is now estimated to be 30.1 percent. The economic reality posed by COVID-19 impacts the ability of residents and businesses to pay rent. While our region moves cautiously to reopen in a safe manner, the economic impacts will continue to be felt by San Diego residents. Many businesses have permanently shuttered or partially reopened at reduced capacity. As such, a full recovery is a long time away. At a time when we are asking people to continue to stay at home, relief is needed.

San Diego County issued a Local Health Emergency on February 14, 2020, which was followed by a State of Emergency from the California Governor on March 4, 2020. The Governor issued Executive Order N-28-20 on March 16, 2020 which provided local jurisdictions with the authority to enact moratoriums to prevent residential and commercial evictions based on impacts related to the COVID-19 virus. San Diego County adopted an eviction moratorium on March 24, 2020 to protect residential and commercial tenants in the unincorporated area. Executive Order N-28-20 provided eviction moratorium relief through

May 31, 2020, and thus the protections in San Diego County expire on May 31, 2020. Because it has been determined by the Public Health Officer that our Local Health Emergency is still warranted and there is still a health and safety risk associated with COVID-19, a one-month extension of the County's Eviction Moratorium is necessary. Renters are encouraged to pay as much rent as they can, and to set up a rental payment program with their landlord, if feasible.

This action will approve the amended resolution extending the County's current moratorium by 30-days on evictions for renters and small businesses unable to pay rent or a commercial lease due to COVID-19 (through June 30, 2020).

RECOMMENDATION(S)

CHAIRMAN GREG COX AND SUPERVISOR NATHAN FLETCHER

Adopt the Resolution:

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO EXERCISING THE COUNTY'S POLICE POWER TO IMPOSE SUBSTANTIVE LIMITATIONS ON RESIDENTIAL AND COMMERCIAL EVICTIONS IN THE UNINCORPORATED AREA OF SAN DIEGO COUNTY BY EXTENDING RESOLUTION 20-027.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

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

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Jacob, the Board of Supervisors took action as recommended, adopting Resolution No. 20-066 entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO EXERCISING THE COUNTY'S POLICE POWER TO IMPOSE SUBSTANTIVE LIMITATIONS ON RESIDENTIAL AND COMMERCIAL EVICTIONS IN THE UNINCORPORATED AREA OF SAN DIEGO COUNTY BY EXTENDING RESOLUTION 20-027; and, directed the Chief Administrative Officer to consider creating a rental assistance program using Community Development Block Grant (CDBG) funds and return to the Board with findings.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

23. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW

A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Section 54956.9)

Jane Doe v. County of San Diego, et al.; United States District Court, Southern District, No. 19-cv-2335-JM-AGS

- B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Sierra Club v. County of San Diego; San Diego County Superior Court No.
37-2018-00043084-CU-TT-CTL
- C. 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)
- 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 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)
- F. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Initiation of litigation pursuant to paragraph 4 of subdivision (d) of Government Code
section 54956.9: (Number of Cases - 1)
- G. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
City of Chula Vista v. Tracy Sandoval, et al.; California Third District
Court of Appeal No. C080711

ACTION:

County Counsel reported that for Closed Session on June 2, 2020, the Board of Supervisors took the following actions:

Item 23B: Sierra Club v. County of San Diego, with three Board members voting “AYE,” Supervisor Fletcher voting “NO,” and Supervisor Jacob abstaining, authorized County Counsel to appeal the Superior Court’s decision ordering the County to set aside its approval of two housing projects and its certifications of the Environmental Impact Reports for those projects.

Item 23F: Initiation of Litigation, with four Board members voting “AYE,” and Supervisor Gaspar absent, authorized County Counsel to file a lawsuit against Rene Garcia to recover the cost to repair damage he caused to a County park and other County property.

**24. SUBJECT: OFF-AGENDA CONSIDERATION:
RATIFICATION OF PROCLAMATION OF LOCAL COUNTY-WIDE
EMERGENCY (DISTRICTS: ALL)**

OVERVIEW

On May 31, 2020, the Chief Administrative Officer, serving as the County’s Director of Emergency Services and as Coordinator of the Unified San Diego County Emergency Services Organization, issued a Proclamation of Local Emergency as a result of conditions of extreme peril to the safety of persons and property beginning on May 30, 2020 as a result of/caused by widespread arson, looting, assaults, vandalism and rioting stemming from public

demonstrations in unincorporated areas and Cities of San Diego County including, but not limited to, the City of La Mesa. The Proclamation was issued pursuant to San Diego County Code of Regulatory Ordinances sections 31.101 et seq. and California Government Code Section 8630. The Proclamation further requested that the Governor proclaim a State of Emergency in San Diego County. Government Code Section 8630(b) requires that the Board of Supervisors ratify Proclamations of Local Emergency within seven days of being issued. This is a request for the Board of Supervisors to ratify the Proclamation and find that there is a need for continuing the local emergency until no longer needed subject to statutory review requirements.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Ratify the attached Proclamation of Local Emergency made by the Chief Administrative Officer on May 31, 2020.
2. Find that there is a need for continuing the local emergency until no longer needed, subject to Government Code 8630 review requirements.

FISCAL IMPACT

Funds for this request are not included in the Fiscal Year 2019-20 Operational Plan. Staff will return to the Board to request appropriations if necessary.

BUSINESS IMPACT STATEMENT

N/A

ACTION 24.1:

ON MOTION of Supervisor Gaspar, seconded by Supervisor Jacob, the Board of Supervisors found that the need to take action arose subsequent to the Agenda being posted; adopted appropriate findings and placed the item on the agenda.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

ACTION 24.2:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

25. SUBJECT: PUBLIC COMMUNICATION (DISTRICTS: ALL)

OVERVIEW

Due to the COVID-19 emergency, public comments on non-agenda items were received electronically and read into the record. The following individuals submitted comments:

Mary Smart provided comments to the Board regarding County jails.

Chip Gilbert provided comments to the Board regarding County lakes.

Chuck Gunderson provided comments to the Board regarding the current pandemic and social distancing.

Kaleyah Worsham provided a comment to the Board in support of the Black Lives Matter movement.

Michelle Krug provided comments to the Board regarding consideration of allowing verbal comments on non-agenda items.

Michelle Worsham provided comments to the Board regarding police brutality and inequality within the criminal justice system.

Corchelle Worsham, Nycole Pruett, Kenia Ledezma, Denice Flores, Emilee Sierra, Mikayla Buyson, Jiane Ricafrente, Kianna Worsham, Alyssa Rowean, Alexa Smith, Sydney Belilty, Mia Lam, Amanda Eskandarian, Melissa Leal, Mayra Meza, Renae Wallace, Katie Ryan, Gabby Tsakiris, Anne Cruz, Emily Higgins, Rachel Patterson, D C, Sarah Alweiss, Sharmaine Tharps, Samantha Galindo, Daniella Galan, Victoria Akerlundh, Dana Zeidan, Marjorie Bautista, Daisy Coronado, Joel Diaz, Diana Delagarza, Raphael Rillo, Michelle Chansuyco provided comments to the Board regarding criminal justice and police reform.

ACTION:

Heard, Referred to the Chief Administrative Officer.

The Board adjourned the Tuesday session at 3:30 p.m. in memory of Father Richard Brown, Salvador Saucedo, and Felix Nelson Green.

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

Consent: Caro
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 23, 2020.



GREG COX
Chairman

Attest:



ANDREW POTTER
Clerk of the Board

06/02/2020