

---

**June 29, 2021**

**STATEMENT OF PROCEEDINGS**

*The Minutes of the*

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

**COUNTY OF SAN DIEGO**

---

STATEMENT OF PROCEEDINGS  
COUNTY OF SAN DIEGO BOARD OF SUPERVISORS  
REGULAR MEETING  
MEETING AGENDA  
**TUESDAY, JUNE 29, 2021, 9:00 AM**  
COUNTY ADMINISTRATION CENTER, ROOM 310  
1600 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA

Order of Business

- A. **REGULAR SESSION:** Meeting was called to order at 9:00 a.m.

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

- B. Invocation was led by Cheri Weiss, Rabbi-Cantor at San Diego Outreach Synagogue.

- C. Pledge of Allegiance was led by Jowy & Liam Wong from Chula Vista.

- D. **Presentation or Announcement of Proclamations and Awards:**

Chair Nathan Fletcher and Supervisor Terra Lawson-Remer presented a proclamation declaring July 10, 2021, to be She-Fest Day throughout the County of San Diego.

Chair Nathan Fletcher presented a proclamation declaring June 29, 2021, to be Andy Pease Day throughout the County of San Diego.

Vice-Chair Nora Vargas presented a proclamation declaring June 29, 2021, to be Promises2Kids Day throughout the County of San Diego.

Supervisor Terra Lawson-Remer and Supervisor Jim Desmond presented a proclamation declaring June 29, 2021, to be The Sierra Club Day throughout the County of San Diego.

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

- F. **Approval of the Statement of Proceedings/Minutes for the meeting of June 8, 2021.**

**ACTION:**

ON MOTION of Supervisor Fletcher, seconded by Supervisor Vargas, the Board of Supervisors approved the Statement of Proceedings/Minutes for the meeting of June 08, 2021.

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

- G. **Formation of Consent Calendar**

- H. **Discussion Items**

I. Board Member Committee Updates. This is an opportunity for Members of the Board to provide informational updates on their committee assignments. No action may be taken.

J. **Time Certain: 2 p.m.**

**Item 07: COUNTY OF SAN DIEGO FISCAL YEAR 2021 22 ADOPTED BUDGET RESOLUTION FOR COUNTY FAMILY OF FUNDS, ENTERPRISE FUNDS AND INTERNAL SERVICE FUNDS AND PRIOR YEAR ENCUMBRANCES**

**Item 08: ADOPTION OF THE FISCAL YEAR 2021 22 BUDGET FOR THE COUNTY SERVICE AREAS, COMMUNITY FACILITIES DISTRICTS, CERTAIN MAINTENANCE DISTRICTS AND PERMANENT ROAD DIVISIONS**

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

Supporting documentation and attachments for items listed on this agenda can be viewed online at [www.sandiegocob.com](http://www.sandiegocob.com) or in the Office of the Clerk of the Board of Supervisors at the County Administration Center, 1600 Pacific Highway, Room 402, San Diego, CA 92101.

**ASSISTANCE FOR PERSONS WITH DISABILITIES:**

Agendas and records are available in alternative formats upon request. Contact the Clerk of the Board of Supervisors office at 619-531-5434 with questions or to request a disability-related accommodation. Individuals requiring sign language interpreters should contact the Countywide ADA Title II Coordinator at (619) 531-4908. To the extent reasonably possible, requests for accommodation or assistance should be submitted at least 72 hours in advance of the meeting so that arrangements may be made. An area in the front of the room is designated for individuals requiring the use of wheelchair or other accessible devices.

**LANGUAGE TRANSLATION ASSISTANCE:**

Language translation services for public speakers are available upon request to the Clerk of the Board of Supervisors at least 72 hours prior to the meeting (refer to Board Policy A-139 for additional information). Please contact the Clerk of the Board's office at (619) 531-5434 or via e-mail at [publiccomment@sdcountry.ca.gov](mailto:publiccomment@sdcountry.ca.gov).

**Board of Supervisors' Agenda Items**

<b>Category</b>	<b>#</b>	<b>Subject</b>
Public Safety	1.	SAN DIEGO COUNTY FIRE PROTECTION DISTRICT - JOINT AGREEMENT BETWEEN THE COUNTY OF SAN DIEGO AND SAN DIEGO COUNTY FIRE PROTECTION DISTRICT  (RELATES TO SAN DIEGO COUNTY FIRE PROTECTION DISTRICT AGENDA NO. FP02)

2. DISTRICT ATTORNEY - GRANT APPLICATIONS, ACCEPTANCE OF GRANT FUNDS AND RESOLUTIONS FOR INSURANCE FRAUD PROGRAMS [FUNDING SOURCES: FROM THE CALIFORNIA DEPARTMENT OF INSURANCE AND AN ESTIMATED OF EXISTING GENERAL PURPOSE REVENUE FOR NON-REIMBURSABLE INDIRECT COSTS]
3. PUBLIC SAFETY GROUP - AMEND BOARD POLICY K-12 BY DESIGNATING THE COUNTY EMERGENCY MEDICAL SERVICES OFFICE AS THE SAN DIEGO COUNTY LOCAL EMERGENCY MEDICAL SERVICES AGENCY
4. ADMINISTRATIVE ITEM:  
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE: SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES CHANGES PURSUANT TO ASSEMBLY BILL 1869
5. NOTICED PUBLIC HEARING:  
APPROVAL OF THE CONFLICT OF INTEREST CODES FOR THE DEPARTMENT OF CHILD SUPPORT SERVICES, DEPARTMENT OF ENVIRONMENTAL HEALTH AND QUALITY, FALLBROOK UNION HIGH SCHOOL DISTRICT, PALOMAR HEALTH AND SWEETWATER UNION HIGH SCHOOL DISTRICT.
6. NOTICED PUBLIC HEARING:  
ISSUANCE OF REVENUE OBLIGATIONS BY THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY FOR THE BENEFIT OF THE SAN DIEGO BLOOD BANK IN AN AGGREGATE MAXIMUM AMOUNT NOT TO EXCEED \$11,000,000
7. COUNTY OF SAN DIEGO FISCAL YEAR 2021-22 ADOPTED BUDGET RESOLUTION FOR COUNTY FAMILY OF FUNDS, ENTERPRISE FUNDS AND INTERNAL SERVICE FUNDS AND PRIOR YEAR ENCUMBRANCES  
(4 VOTES)
8. ADOPTION OF THE FISCAL YEAR 2021-22 BUDGET FOR THE COUNTY SERVICE AREAS, COMMUNITY FACILITIES DISTRICTS, CERTAIN MAINTENANCE DISTRICTS AND PERMANENT ROAD DIVISIONS  
(4 VOTES)

Financial and  
General  
Government

9. ENHANCING ENFORCEMENT OF ILLEGAL MARIJUANA DISPENSARIES AND SIMPLIFYING THE RECEIVERSHIP PROCESS
10. NEIGHBORHOOD REINVESTMENT AND COMMUNITY ENHANCEMENT PROGRAM GRANTS (DISTRICT: 5) [FUNDING SOURCE: GENERAL PURPOSE REVENUE AND TRANSIENT OCCUPANCY TAX REVENUES] (4 VOTES)
11. NEIGHBORHOOD REINVESTMENT AND COMMUNITY ENHANCEMENT PROGRAM GRANTS (DISTRICT: 3) [FUNDING SOURCE: GENERAL PURPOSE REVENUE] (4 VOTES)
12. AMPLIFYING SYSTEMS OF SUPPORT FOR YOUTH CAREER READINESS AND EMPLOYMENT [FUNDING SOURCE: GENERAL FUND FUND BALANCE]
13. TRANSFER OF TERRITORY BETWEEN VISTA UNIFIED SCHOOL DISTRICT AND SAN MARCOS UNIFIED SCHOOL DISTRICT
14. GENERAL SERVICES - CONTINUATION OF EMERGENCY REPAIRS AT THE SOUTH BAY REGIONAL CENTER, 500 THIRD AVENUE [FUNDING SOURCE: CHARGES TO THE CLIENT DEPARTMENTS] (4 VOTES)
15. GENERAL SERVICES - APPROVAL OF FIRST AMENDMENT TO LEASE WITH THE SAN DIEGO REGIONAL BUILDING AUTHORITY AND FIRST AMENDMENT TO SUBLEASE WITH THE SAN DIEGO METROPOLITAN TRANSIT BOARD FOR THE JAMES R. MILLS BUILDING
16. GENERAL SERVICES - AUTHORIZATION TO APPLY FOR AND ACCEPT GRANT FUNDING IN SUPPORT OF THE ELECTRIC VEHICLE ROADMAP

Appointments

17. APPOINTMENTS: VARIOUS

Communications Received

18. COMMUNICATIONS RECEIVED

Closed Session

19. CLOSED SESSION

Public Communication

20. PUBLIC COMMUNICATION

**1. SUBJECT: SAN DIEGO COUNTY FIRE PROTECTION DISTRICT - JOINT AGREEMENT BETWEEN THE COUNTY OF SAN DIEGO AND SAN DIEGO COUNTY FIRE PROTECTION DISTRICT (DISTRICTS: ALL)**

**OVERVIEW**

On April 6, 2021 (1), the Board of Supervisors of the County of San Diego (County) and Board of Directors of the San Diego County Fire Protection District (SDCFPD) authorized the County's Chief Administrative Officer and SDCFPD's Executive Director or designee to enter into an agreement outlining the organizational and financial structure between the two entities to ensure the continuance of services within the SDCFPD jurisdictional area.

Today's proposed action is to memorialize the agreement and designate the terms of the relationship between the County and SDCFPD, including the services to be provided by the County for the benefit of the SDCFPD, SDCFPD responsibilities, and use of County staff by SDCFPD.

**RECOMMENDATION(S)**

**CHIEF ADMINISTRATIVE OFFICER**

**Acting as the Board of Supervisors of the County of San Diego:**

1. Find that the proposed actions are not subject to the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5) because they involve organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment.
2. Authorize the Chief Administrative Officer or designee to take all actions necessary to enter into and implement an agreement formalizing the organizational and financial structure with the San Diego County Fire Protection District, and amend as needed (Attachment A, on file with the Clerk of the Board).

**Acting as the Board of Directors of the San Diego County Fire Protection District:**

1. Find that the proposed actions are not subject to the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5) because they involve organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment.
2. Authorize the Deputy Executive Director or designee to take all actions necessary to enter into and implement an agreement formalizing the organizational and financial structure with the County, and amend as needed (Attachment A, on file with the Clerk of the Board).

**EQUITY IMPACT STATEMENT**

Based on data presented by the San Diego Local Agency Formation Commission (LAFCO) in the May 2020 Municipal Service Review (MSR) report on the funding, administration, and performance of the former County Service Area No. 135 (CSA 135), now San Diego County Fire Protection District (SDCFPD), more than four-fifths of the jurisdictional area qualifies as a disadvantaged unincorporated community. The MSR report is used to proactively inform San Diego LAFCO and the public regarding the availability and sufficiency of governmental services relative to current and future community needs. Today's proposed action to enter into

an agreement outlining the organizational and financial structure between the County and SDCFPD will ensure the continuance and coordinated delivery of fire protection and emergency medical services throughout the region.

**FISCAL IMPACT**

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

**BUSINESS IMPACT STATEMENT**

N/A

(RELATES TO SAN DIEGO COUNTY FIRE PROTECTION DISTRICT AGENDA NO. FP02)

**ACTION:**

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

AYES: Vargas, Anderson, Lawson-Remer, 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 five grants from the California Department of Insurance in the estimated amount of \$12,891,058: Workers' Compensation Insurance Fraud Program (\$6,939,277), Automobile Insurance Fraud Program (\$2,376,935), Organized Automobile Fraud Activity Interdiction Program (\$2,120,864), Disability and Healthcare Insurance Fraud Program (\$1,053,202) and Life and Annuity Consumer Protection Program (\$400,780), and to adopt resolutions for Fiscal Year 2021-22. The performance period is July 1, 2021 through June 30, 2022. Today's actions will also authorize the District Attorney to apply for and accept grant funding for these five 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 approval to appropriate any awarded grant funds as necessary.

## **RECOMMENDATION(S)**

### **CHIEF ADMINISTRATIVE OFFICER**

1. Waive Board Policy B-29, Fees, Grants, Revenue Contracts - Department Responsibility for Cost Recovery which requires full cost recovery 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 \$12,891,058 from the California Department of Insurance for the Workers' Compensation Insurance Fraud Program (\$6,939,277), Automobile Insurance Fraud Program (\$2,376,935), Organized Automobile Fraud Activity Interdiction Program (\$2,120,864), Disability and Healthcare Insurance Fraud Program (\$1,053,202), and Life and Annuity Consumer Protection Program (\$400,780) for the performance period of July 1, 2021 through June 30, 2022, 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, Disability and Healthcare Insurance Fraud Program, and Life and Annuity Consumer Protection Program for the performance period of July 1, 2021 through June 30, 2022, 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 DISABILITY AND HEALTHCARE INSURANCE FRAUD PROGRAM.
8. 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.

### **EQUITY IMPACT STATEMENT**

The District Attorney's Office is constitutionally responsible for the investigation and prosecution of all criminal violations of state law and county ordinances. The Insurance Fraud and Workplace Justice Division specializes in prosecuting crimes where untruths are told to



unlawfully obtain an insurance benefit in several areas including auto insurance fraud, worker's compensation, disability and healthcare fraud, and life insurance fraud. To prevent fraud and protect all community members the District Attorney's Office is committed to engaging all San Diego communities in education and awareness campaigns to avoid fraudulent activities. Proactive strategies are deployed with the goal of promoting equal access to fraud information, which is presented at local community meetings, published in diverse neighborhood newspapers, billboards, transit stops, and television to ensure information is accessible and equitably distributed county-wide. Combating fraud ensures fairness and equity in insurance premiums paid by all community members. The District Attorney's Office has long leveraged grant funding resources to support the operation of its Insurance Fraud programs.

#### **FISCAL IMPACT**

Funds for this request are included in the Fiscal Year 2021-22 CAO Recommended Operational Plan for the District Attorney's Office. If approved and awarded, this request will result in costs and revenue of approximately \$13,586,008 in Fiscal Year 2021-22. The funding sources are \$12,891,058 from the California Department of Insurance and an estimated \$694,950 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 Desmond, seconded by Supervisor Vargas, the Board of Supervisors took action as recommended, on Consent, adopting the following:

Resolution No. 21-078, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE WORKERS' COMPENSATION INSURANCE FRAUD PROGRAM;

Resolution No.: 21-079, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE AUTOMOBILE INSURANCE FRAUD PROGRAM;

Resolution No.: 21-080, 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.: 21-081, 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.: 21-082, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE LIFE AND ANNUITY CONSUMER PROTECTION PROGRAM.

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

**3. SUBJECT: PUBLIC SAFETY GROUP - AMEND BOARD POLICY K-12 BY DESIGNATING THE COUNTY EMERGENCY MEDICAL SERVICES OFFICE AS THE SAN DIEGO COUNTY LOCAL EMERGENCY MEDICAL SERVICES AGENCY (DISTRICTS: ALL)**

**OVERVIEW**

California Health and Safety Code section 1797.200 requires counties to designate a Local Emergency Medical Services Agency (LEMSA), which is responsible for oversight of emergency medical services (EMS) within the region. Currently, Board of Supervisors Policy K-12 designates the Health and Human Services Agency (HHS) as the LEMSAs within the County of San Diego. The EMS Section of HHS's Medical Care Services Division (County EMS) is primarily responsible for the LEMSAs' functions. On July 1, 2021, County EMS will transfer to the Public Safety Group, San Diego County Fire.

Today's action requests the Board approve amendments to Board Policy K-12 in support of this organizational and administrative change. The proposed Board Policy K-12 designates County EMS as the LEMSAs, pursuant to Health and Safety Code section 1797.200. In addition, the proposed amendments to the policy align the current responsibilities and regulatory authority of County EMS as the LEMSAs.

**RECOMMENDATION(S)**

**CHIEF ADMINISTRATIVE OFFICER**

Amend San Diego County Board of Supervisors Policy K-12 to designate the San Diego County EMS as the Local Emergency Medical Services Agency (LEMSA) within San Diego County, in accordance California Health and Safety Code Section 1797.200, effective July 1, 2021.

**EQUITY IMPACT STATEMENT**

The San Diego County EMS is committed to assuring that equity and cultural competence is considered in policy development, EMS Resource Deployment and EMS Provision in County (EMS) Service Areas where the County has jurisdictional influence and/or authority. The available data and community feedback received at public meetings and daily interactions with the public indicates residents support the continued delivery of emergency medical services through the San Diego County EMS.

**FISCAL IMPACT**

There is no change in net General Fund cost and no additional staff years associated with this action.

**BUSINESS IMPACT STATEMENT**

N/A

**ACTION:**

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

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

**4. SUBJECT: SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES  
CHANGES PURSUANT TO ASSEMBLY BILL 1869 (DISTRICTS: ALL)**

**OVERVIEW**

On June 08, 2021 (01), the Board of Supervisors took action to further consider and adopt the Ordinance on June 29, 2021.

Effective July 1, 2021, California Assembly Bill (AB) 1869 (Statutes of 2020) rescinds the authority of counties and state agencies to assess and collect specific criminal administrative fees. Additionally, the unpaid balance of any court-imposed costs for these specified sections is unenforceable and uncollectable and any portion of a judgment imposing those costs shall be vacated. Today's action seeks Board of Supervisor (Board) approval to amend Articles V, XX, XXXVII, and LXII of the San Diego County Administrative Code to reflect the County of San Diego's implementation of and to be consistent with the provisions of AB 1869.

If the Board takes this action as recommended, then on June 29, 2021, it may consider adoption of the proposed ordinance.

**RECOMMENDATION(S)**

**CHIEF ADMINISTRATIVE OFFICER**

Submit the Ordinance for further Board consideration and adoption (Second Reading):  
**AN ORDINANCE AMENDING THE SAN DIEGO COUNTY ADMINISTRATIVE CODE,  
RELATING TO CRIMINAL ADMINISTRATIVE FEES.**

**EQUITY IMPACT STATEMENT**

The proposed changes to the San Diego County Administrative Code will align with changes to State law to end the assessment and collection of specified criminal administrative fees. According to research prepared by the Debt Free Justice Coalition and presented to the State Legislature, these fees disproportionately impact low-income individuals and persons of color who are overrepresented in the criminal justice system. Community engagement occurred through advocacy during the state legislative process. County departments will end the assessment and collection of these fees as of July 1, 2021. Individuals who are impacted will receive a letter informing them of actions taken to implement state law and the County will also publish notices on the County webpage along with Frequently Asked Questions and contacts for more information. The State Legislature has allocated funds to backfill the loss of revenue to counties but the amount available to San Diego County is not known. If State revenue is not sufficient to address the full resource impact to San Diego County, adjustments to county operations or services may be presented to the Board of Supervisors. These actions to implement changes in state law are anticipated to remove barriers to long-term success for persons impacted by criminal justice administrative fees.

**FISCAL IMPACT**

There is no fiscal impact associated with the proposal to amend the San Diego County Administrative Code to be consistent with state law. The change in state law will, beginning on July 1, 2021, result in additional costs to and reduced revenue for County departments. Anticipated combined cost for implementation are estimated at up to \$5.5 million. Annual additional costs for the Sheriff's Department include the costs of electronic monitoring for persons on home detention (\$840,000) and have been included in the Fiscal Year 2021-22 CAO Recommended Operational Plan for the Sheriff's Department. The Probation Department estimates additional costs (up to approximately \$1,000,000) related to housing and

services for persons participating in the work furlough program. Annual revenues will be reduced by approximately \$3,600,000 (\$300,000 in the Sheriff's Department, \$2,200,000 in the Probation Department, \$800,000 in the Public Defender's Office, and \$300,000 in the Public Safety Group Executive Office) related to fees that can no longer be assessed. The Legislature has allocated \$65 Million to be distributed statewide to counties to backfill lost revenues beginning in Fiscal Year 2021-22 and continuing through Fiscal Year 2025-26. The method of distributing these statewide funds has not been determined and the amount available to San Diego County is not known at this time. If additional actions are required in Fiscal Year 2021-22 to adjust budgeted resources and operations, staff will return to the Board.

**BUSINESS IMPACT STATEMENT**

N/A

**ACTION:**

ON MOTION of Supervisor Desmond, seconded by Supervisor Vargas, the Board of Supervisors took action as recommended, on Consent, adopting Ordinance No. 10736 (N.S.), entitled: AN ORDINANCE AMENDING THE SAN DIEGO COUNTY ADMINISTRATIVE CODE, RELATING TO CRIMINAL ADMINISTRATIVE FEES.

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

5. **SUBJECT: NOTICED PUBLIC HEARING:  
APPROVAL OF THE CONFLICT OF INTEREST CODES FOR THE  
DEPARTMENT OF CHILD SUPPORT SERVICES, DEPARTMENT OF  
ENVIRONMENTAL HEALTH AND QUALITY, FALLBROOK UNION  
HIGH SCHOOL DISTRICT, PALOMAR HEALTH AND  
SWEETWATER UNION HIGH SCHOOL DISTRICT  
(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 of the Conflict of Interest codes submitted by the Department of Child Support Services, Department of Environmental Health and Quality, Fallbrook Union High School District, Palomar Health and Sweetwater Union High School District.

**RECOMMENDATION(S)**

**CHIEF ADMINISTRATIVE OFFICER**

Approve the Conflict of Interest codes amended by the following agencies:

1. Department of Child Support Services
2. Department of Environmental Health and Quality
3. Fallbrook Union High School District
4. Palomar Health
5. Sweetwater Union High School District

## **EQUITY IMPACT STATEMENT**

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

The recommended action would approve new amendments of the Conflict of Interest codes submitted by various entities. The amendments to the Conflict of Interest codes in this Board Letter enable the County of San Diego to provide transparency and accountability to individual residents, ensuring equitable operations of the government that are free from undue influence.

## **FISCAL IMPACT**

The funding source for administration of this task is included in the Fiscal Year 2020-2021 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 Desmond, seconded by Supervisor Vargas, the Board of Supervisors closed the Hearing and took action as recommended, on Consent.

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

6. **SUBJECT: NOTICED PUBLIC HEARING:  
ISSUANCE OF REVENUE OBLIGATIONS BY THE CALIFORNIA  
ENTERPRISE DEVELOPMENT AUTHORITY FOR THE BENEFIT OF  
THE SAN DIEGO BLOOD BANK IN AN AGGREGATE MAXIMUM  
AMOUNT NOT TO EXCEED \$11,000,000 (DISTRICTS: 1 & 5)**

## **OVERVIEW**

The County has received a request from the California Enterprise Development Authority ("CEDA" or "Authority") to conduct a public hearing as required by the Internal Revenue Code and to approve the Authority's issuance of one or more series of tax-exempt and/or taxable revenue obligations in an aggregate principal amount not to exceed \$11,000,000 (the "Revenue Obligations"), for the benefit of the San Diego Blood Bank, a California nonprofit public benefit corporation (the "Borrower"), and an organization described in Section 501(c)(3) of the Internal Revenue Code of 1986. The Borrower has applied for the financial

assistance of the Authority to finance and refinance the cost of acquisition, construction, improvement, furnishing and equipping of property located at (a) 3636 Gateway Center Avenue, San Diego, California 92102, consisting of an office building with approximately 128,236 square feet on approximately 6.53 acres of land which serves as the Borrower's headquarters in an amount equal to approximately \$10,300,000; and (b) 1910 Via Centre Drive, Vista, California 92081, consisting of an office building with approximately 3,765 square feet on approximately one acre of land which serves as a blood donation center in an amount equal to approximately \$700,000, and paying certain costs of issuance in connection with the financing and other related costs.

The Authority is authorized to assist in financing of nonprofit public benefit organizations or for-profit corporations with a public benefit project wishing to issue or reissue Revenue Obligations, including the Borrower. In order to initiate such a financing, the Borrower is asking the County of San Diego, a member jurisdiction in which the project resides to: (1) conduct a public hearing to satisfy the public approval requirement of Section 147(f) of the Internal Revenue Code; and (2) approve the Authority's reissuance of the Revenue Obligations. Although the Authority will be the issuer of the Revenue Obligations for the Borrower, the financing cannot proceed without the approval of an applicable legislative body.

Today's recommendations will provide the Authority with the required authorization to pursue its determination to issue the Revenue Obligations on behalf of the Borrower.

**RECOMMENDATION(S)**  
**CHIEF ADMINISTRATIVE OFFICER**

1. Pursuant to Section 147(f) of the Internal Revenue Code, hold a public hearing regarding the financing of the Project.
2. Adopt a Resolution entitled:  
RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE BY THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY OF ITS REVENUE OBLIGATIONS FOR THE BENEFIT OF SAN DIEGO BLOOD BANK IN AN AGGREGATE MAXIMUM STATED PRINCIPAL AMOUNT OF \$11,000,000 FOR THE PURPOSE OF FINANCING AND REFINANCING THE COST OF THE ACQUISITION, CONSTRUCTION, IMPROVEMENT, FURNISHING AND EQUIPPING OF FACILITIES, PROVIDING THE TERMS AND CONDITIONS FOR SUCH REVENUE OBLIGATIONS AND OTHER MATTERS RELATING THERETO.

**EQUITY IMPACT STATEMENT**

California Enterprise Development Authority was established to assist in financing of nonprofit public benefit organizations or for-profit corporations with a public benefit project wishing to issue or reissue revenue obligations. The revenue obligations issued will be used to finance and refinance the cost of acquisition, construction, improvement, furnishing and equipping of the property located at 3636 Gateway Center Avenue, San Diego, California 92102 and 1910 Via Centre Drive, Vista, California, 92081. The San Diego Blood Bank is the safety net for the regional blood needs of the county. Every year, more than 120,000 units of blood is provided by the San Diego Blood Bank and transfused into patients of all ages, socio-economic and ethnic backgrounds throughout San Diego County. These patients are

struggling with life-threatening medical conditions including cancer and other blood disorders, severe burns, organ transplants, emergency surgery, trauma, childbirth complications and more.

**FISCAL IMPACT**

If approved, the proposal will result in approximately \$1,030 of unanticipated revenue to be used to reimburse the County for costs associated with this non-County financing.

The Borrower will be responsible for the payment of all present and future costs in connection with the financing. The County will incur no obligation of indebtedness as a result of these actions.

**BUSINESS IMPACT STATEMENT**

N/A

**ACTION:**

ON MOTION of Supervisor Desmond, seconded by Supervisor Vargas, the Board of Supervisors closed the Hearing and took action as recommended, on Consent, adopting Resolution No. 21-083, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE BY THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY OF ITS REVENUE OBLIGATIONS FOR THE BENEFIT OF SAN DIEGO BLOOD BANK IN AN AGGREGATE MAXIMUM STATED PRINCIPAL AMOUNT OF \$11,000,000 FOR THE PURPOSE OF FINANCING AND REFINANCING THE COST OF THE ACQUISITION, CONSTRUCTION, IMPROVEMENT, FURNISHING AND EQUIPPING OF FACILITIES, PROVIDING THE TERMS AND CONDITIONS FOR SUCH REVENUE OBLIGATIONS AND OTHER MATTERS RELATING THERETO.

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

7. **SUBJECT: COUNTY OF SAN DIEGO FISCAL YEAR 2021-22 ADOPTED BUDGET RESOLUTION FOR COUNTY FAMILY OF FUNDS, ENTERPRISE FUNDS AND INTERNAL SERVICE FUNDS AND PRIOR YEAR ENCUMBRANCES (DISTRICTS: ALL)**

**OVERVIEW**

On June 23, 2021, your Board concluded budget hearings for the Fiscal Years 2021-22 and 2022-23 Operational Plan. At these hearings, your Board received public testimony and the presentation of the Chief Administrative Officer's (CAO) Recommended Operational Plan. Pursuant to California Government Code Section 29088, a Resolution is submitted for formal adoption of the budgets for Fiscal Year 2021-22 for the County Family of Funds, Enterprise Funds and Internal Service Funds. Also requested is authority to carry-forward prior year encumbrances and related funding. Today's actions request the Board to consider changes to the CAO Recommended Operational Plan and approve the resolution adopting the budget.

**RECOMMENDATION(S)**

**CHIEF ADMINISTRATIVE OFFICER**

1. Approve the portion of the CAO Change Letter pertaining to items as determined by County staff.

2. Approve the portion of the CAO Change Letter pertaining to items referred to budget or otherwise prioritized by Board members.
3. Consider Board member Change Letters submitted before the close of the budget hearing, if applicable.
4. Consider change requests submitted after the close of the budget hearing, if applicable.  
**(4 VOTES)**
5. If written requests to revise the Recommended Budget received prior to the close of hearings do not identify a funding source, continue recommendations 7-8 to June 30, 2021, if necessary.
6. If requests to revise the Recommended Budget are made after the close of the budget hearing and approved by the Board, continue recommendations 7-8 to June 30, 2021, if necessary.
7. Adopt a Resolution entitled:  
**ADOPTION OF THE BUDGET FOR THE COUNTY OF SAN DIEGO FOR THE FISCAL YEAR COMMENCING JULY 1, 2021.**
8. Authorize the Auditor and Controller to carry-forward appropriations and applicable estimated revenue for prior year encumbrances in all County funds. **(4 VOTES)**

#### **EQUITY IMPACT STATEMENT**

The Operational Plan is a detailed document containing program accomplishments, objectives, and performance measures across four business groups, while seeking appropriation authority for more than \$7 billion in the first fiscal year. This Operational Plan is intended to provide resources to address inequities in County services by engaging community voices, enhancing data analysis to identify disparities, developing meaningful outcome indicators, and creating a County government culture of equity, belonging, and racial justice.

#### **FISCAL IMPACT**

Recommendation 1 includes total spending authority of \$108,590,229, while Recommendation 2 includes total spending authority of \$92,339,422. Approval of Recommendations 1 and 2 will result in ongoing expenditure requirements and staffing levels that will increase net General Fund costs, and will require allocation of ongoing resources beginning in Fiscal Year 2022-23.

Recommendation 7 provides spending authority of \$6,516,963,065 for the County Family of Funds (General Fund, Capital Outlay Funds, Debt Service Fund and Special Revenue Funds) for Fiscal Year 2021-22. The recommendation also provides spending authority of \$45,135,962 for the Enterprise Funds and \$559,023,418 for the Internal Service Funds.

Recommendation 8 authorizes the Auditor and Controller to carry over appropriations and any related revenues for prior year. The exact amount of carry-forward budget is not known at this time and will not be finalized until the accounting cycle for Fiscal Year 2020-21 has been completed.



**BUSINESS IMPACT STATEMENT**

N/A

**ACTION:**

ON MOTION of Supervisor Fletcher, seconded by Supervisor Vargas, the Board of Supervisors took action as recommended, adopting Resolution No. 21-084, entitled: ADOPTION OF THE BUDGET FOR THE COUNTY OF SAN DIEGO FOR THE FISCAL YEAR COMMENCING JULY 1, 2021; and directed the Chief Administrative Officer to return to the Board with innovative affordable housing solutions using the allocated \$25 million, including, but not limited to, the Innovative Housing Trust Fund.

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

8. **SUBJECT: ADOPTION OF THE FISCAL YEAR 2021-22 BUDGET FOR THE COUNTY SERVICE AREAS, COMMUNITY FACILITIES DISTRICTS, CERTAIN MAINTENANCE DISTRICTS AND PERMANENT ROAD DIVISIONS (DISTRICTS: ALL)**

**OVERVIEW**

Pursuant to California Government Code Section 29088, this request recommends the approval of a Resolution to adopt the budget for the County Service Areas, Community Facilities Districts, Certain Maintenance Districts and Permanent Road Divisions for Fiscal Year 2021-22.

**RECOMMENDATION(S)  
CHIEF ADMINISTRATIVE OFFICER**

1. Approve the CAO Change Letter.
2. Consider Board member Change Letters submitted before the close of the budget hearing, if applicable.
3. Consider change requests submitted after the close of the budget hearing, if applicable.  
**(4 VOTES)**
4. If written requests to revise the Recommended Budget received prior to the close of hearings do not identify a funding source, continue recommendation 6 to June 30, 2021, if necessary.
5. If requests to revise the Recommended Budget are made after the close of the budget hearing and approved by the Board, continue recommendation 6 to June 30, 2021, if necessary.
6. Adopt a Resolution entitled:  
ADOPTION OF THE BUDGET FOR THE COUNTY SERVICE AREAS, COMMUNITY FACILITIES DISTRICTS, CERTAIN MAINTENANCE DISTRICTS, AND PERMANENT ROAD DIVISIONS OF THE COUNTY OF SAN DIEGO FOR THE FISCAL YEAR COMMENCING JULY 1, 2021.

## **EQUITY IMPACT STATEMENT**

The Operational Plan is a detailed document containing program accomplishments, objectives, and performance measures across four business groups, while seeking appropriation authority for more than \$7 billion in the first fiscal year. This Operational Plan is intended to provide resources to address inequities in County services by engaging community voices, enhancing data analysis to identify disparities, developing meaningful outcome indicators, and creating a County government culture of equity, belonging, and racial justice.

## **FISCAL IMPACT**

The recommended action provides spending authority of \$34,869,855 for the County Service Areas, Community Facilities Districts, Certain Maintenance Districts and Permanent Road Divisions for Fiscal Year 2021-22.

## **BUSINESS IMPACT STATEMENT**

N/A

### **ACTION:**

ON MOTION of Supervisor Fletcher, seconded by Supervisor Vargas, the Board of Supervisors took action as recommended, adopting Resolution No. 21-085 entitled: **ADOPTION OF THE BUDGET FOR THE COUNTY SERVICE AREAS, COMMUNITY FACILITIES DISTRICTS, CERTAIN MAINTENANCE DISTRICTS, AND PERMANENT ROAD DIVISIONS OF THE COUNTY OF SAN DIEGO FOR THE FISCAL YEAR COMMENCING JULY 1, 2021.**

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

- 9. SUBJECT: ENHANCING ENFORCEMENT OF ILLEGAL MARIJUANA DISPENSARIES AND SIMPLIFYING THE RECEIVERSHIP PROCESS (DISTRICTS: ALL)**

### **OVERVIEW**

On January 27, 2021, the Board of Supervisors directed the Chief Administrative Officer to draft an ordinance outlining regulations for cannabis retail, cultivation, manufacturing, distribution and testing businesses and return to the Board for further review and consideration, including environmental review. This action is expected to lead to the repeal of the 2017 ban prohibiting the establishment of new marijuana businesses in the unincorporated area.

While the County develops the framework for legal cannabis activities, illegal and unlicensed dispensaries continue to operate throughout San Diego County. As a result, the San Diego County Sheriff's Department, District Attorney's Office, County Counsel and Planning & Development Services (PDS) have been engaged in a continuing cycle of shutting down various storefronts. In some instances, the same unpermitted dispensary may re-open at the same location on a later date. Additionally, the same location may repeatedly host different illegal dispensaries after each one is shut down. This has been an ongoing battle for our local law enforcement agencies. At my request, in January, the Board of Supervisors allocated \$500,000 in additional County funds for aggressive enforcement to immediately shut down illegal pot shops, labs or other unlicensed marijuana facilities.

Despite this action, the Sheriff's Department, District Attorney's office and PDS continue to

experience daily challenges with enforcement and associated prosecution for those operating illegal cannabis dispensaries in the unincorporated area. To assist these agencies, I requested an increase of \$800,000 in the County's Fiscal Year 2021-22 budget to support a full-time enforcement team within the Sheriff's Department, dedicated to the investigation and eradication of illegal cannabis operations in our neighborhoods. To complement this, I also requested an increase of \$1.2 million to assist the District Attorney, in supporting and expanding ongoing prosecutions of unlicensed dispensaries.

One action that can be used to address a property with repeated code violations, including violations related to the illegal sale of cannabis, is a request for the court to authorize a receivership over that property. Although the California Health and Safety Code and other provisions in State law authorize receivership actions, currently those actions are not listed in the litigation authority outlined in section 142 of the Code of Administrative Ordinances. As a result, County staff must obtain authorization from the Board of Supervisors each time they decide to use this option.

Today's action will introduce an ordinance developed in consultation and collaboration with County Counsel, PDS and the Department of Environmental Health and Quality to allow County Counsel to initiate receivership actions on behalf of its client departments without the need to obtain Board of Supervisors approval for each receivership action.

**RECOMMENDATION(S)**  
**SUPERVISOR JOEL ANDERSON**

1. Approve introduction of the proposed San Diego County Code amendment (first reading); read title and waive further reading of the following ordinance (Attachment A):  
AN ORDINANCE ADDING A NEW SUBSECTION TO SECTION 142 OF ARTICLE IX OF THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES RELATING TO RECEIVERSHIP PROCEEDINGS

If, on June 29, 2021, the Board takes the action recommended above, then, on July 13, 2021:

2. Submit the ordinance (Attachment A) for further Board consideration and adoption (second reading):  
AN ORDINANCE ADDING A NEW SUBSECTION TO SECTION 142 OF ARTICLE IX OF THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES RELATING TO RECEIVERSHIP PROCEEDINGS

**EQUITY IMPACT STATEMENT**

Illegal marijuana dispensaries in the unincorporated area have elicited criminal activity that has inequitably threatened the health and safety of many of our economically disadvantaged and SB 535 communities. The recommended ordinance change will improve processes used by County Counsel and Planning and Development Services to utilize the tool of receivership to promptly shut down illegal dispensaries and seize illegally possessed cannabis and associated paraphernalia.

**FISCAL IMPACT**

There is no fiscal impact associated with these recommendations.

**BUSINESS IMPACT STATEMENT**

N/A

**ACTION:**

This item was withdrawn at the request of Supervisor Joel Anderson.

**10. SUBJECT: NEIGHBORHOOD REINVESTMENT AND COMMUNITY ENHANCEMENT PROGRAM GRANTS (DISTRICT: 5)**

**OVERVIEW**

Neighborhood Reinvestment and Community Enhancement Program funding assists nonprofit organizations in providing essential services to citizens of San Diego County. Reinvesting taxpayer money in worthwhile organizations is a benefit to the citizens and communities of North County.

**RECOMMENDATION(S)**

**SUPERVISOR JIM DESMOND**

1. Allocate \$50,000 from Neighborhood Reinvestment Program budget (Org 15670) to the City of Oceanside to help replace pool plaster for the Marshall and Brooks Street Pool located at 1400 Marshall Street and 130 Brooks Street, Oceanside, CA 92054.
2. Allocate \$18,134 from Neighborhood Reinvestment Program budget (Org 15670) to the Fallbrook Senior Citizen's Service Center to help with roof repair, flooring, painting, shelter covering, website update and a ping pong table for the Senior Center located at 399 Heald Lane, Fallbrook, CA 92028.
3. Allocate \$25,000 from Neighborhood Reinvestment Program budget (Org 15670) to the United Service Organizations Incorporated for the purchase of a cargo van to help San Diego military families in need.
4. Allocate \$5,000 from Community Enhancement Program budget (Org 12900) to California Trout, Inc. to help with engineering cost for the Sandia Creek Drive Bridge Replacement Project.
5. Allocate \$5,000 from Community Enhancement Program budget (Org 12900) to the Southern Regional Resource Center, Inc. for virtual technology services and self-care workshop cost to support emotional stability.
6. Establish appropriations of \$295 in the Neighborhood Reinvestment Program budget (Org 15670) based on the return of unused funds from prior year allocations so they can be allocated to other projects. **(4 VOTES)**
7. Amend the effective date of the 3/16/2021(19) Neighborhood Reinvestment Program allocation of \$40,000 to the San Diego County Farm Bureau from 3/16/2021 to 7/22/2020 and align the expenditure documentation due date with the expected project completion of 8/22/2021. These revisions will ensure funds needed to complete the San Diego Ag Hub project are received. Authorize the Chief Financial Officer to amend the grant agreement accordingly.
8. Find that these grants have a public purpose.
9. Authorize the Deputy Chief Administrative Officer/Chief Financial Officer to execute

grant agreements with the organizations awarded grants establishing terms for receipt of the funds described above and to make minor amendments to the agreements that are consistent with the general purpose of the grants but do not increase the grants.

10. Find that the allocations identified in Recommendation Nos. 1, 2 and 4 are exempt from review under the California Environmental Quality Act (CEQA) pursuant to Section 15301 of the CEQA Guidelines.

#### **EQUITY IMPACT STATEMENT**

These proposed allocations of funds are intended to improve the quality of life throughout the County by providing funds for nonprofits whose work addresses inequities by providing services to all with an emphasis on underserved communities. The organizations that were chosen work to promote a sense of belonging and utilize equity in their operations, outreach and programs.

#### **FISCAL IMPACT**

The fiscal impact of these recommendations is \$93,134 from the Neighborhood Reinvestment Program budget (Org 15670) and \$10,000 from the Community Enhancement Program budget (Org 12900) totaling \$103,134. Funds for this request are included in the Fiscal Year 2020-2021 Operational Plan for the Neighborhood Reinvestment Program (Org 15670) and Community Enhancement Program (Org 12900). The funding sources are General Purpose Revenue and Transient Occupancy Tax Revenues. There will be no change in net General Fund cost and no additional staff years. The actions amending grant purposes have no fiscal impact; the total of these recommendations is \$40,000.

#### **BUSINESS IMPACT STATEMENT**

N/A

#### **ACTION:**

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

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

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

#### **OVERVIEW**

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

#### **RECOMMENDATION(S)**

##### **SUPERVISOR TERRA LAWSON-REMER**

1. Establish appropriations of \$10,354 in the Neighborhood Reinvestment Program budget (Org 15660) based on the return of unused funds from prior year allocations so they can be allocated to other projects. **(4 VOTES)**
2. Amend the purpose of the 06/25/2019 (17) allocation of \$5,000 from the Community

Enhancement Program budget (Org 12900) to San Diego Japanese Community Center for video rental equipment, audio rental equipment, video and production staff, postproduction, editing, coordinating, organizing, and marketing to promote and share the beauty of Asian and Pacific Islander culture. Authorize the Chief Financial Officer to amend the grant agreement accordingly.

3. Allocate \$4,552 from the Neighborhood Reinvestment Program budget (Org 15660) to North County LGBTQ Resource Center for the purchase of phones, base station, network switch for phone system and printer for use in providing services to community members at Resource Center facilities.
4. Allocate \$5,802 from the Neighborhood Reinvestment Program budget (Org 15660) to San Diego Mountain Biking Association for the purchase of tools, PPE equipment, printed training material and volunteer shirts.
5. Find that the grant awards described above have a public purpose.
6. Authorize the Deputy Chief Administrative Officer/Chief Financial Officer to execute grant agreements or amendments to existing agreements with the organizations awarded Neighborhood Reinvestment Program funds and Community Enhancement Program funds establishing terms for receipt of the funds described above and to make minor amendments to the agreement that are consistent with the general purpose of the grant but do not increase the grant.

#### **EQUITY IMPACT STATEMENT**

Today's proposed action diversifies the range of organizations benefiting from the Neighborhood Reinvestment Program and encourages their outreach to improve equity within their sponsored programs.

#### **FISCAL IMPACT**

The fiscal impact of these recommendation is \$10,354 from the Neighborhood Reinvestment Program budget (Org 15660). The funding source is General Purpose Revenue. These actions will not result in the addition of staff years or other costs. The action amending the grant purpose in the Community Enhancement Program (Org 12900) has no fiscal impact; the total of this recommendation is \$5,000.

#### **BUSINESS IMPACT STATEMENT**

N/A

#### **ACTION:**

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

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

12. **SUBJECT: AMPLIFYING SYSTEMS OF SUPPORT FOR YOUTH CAREER READINESS AND EMPLOYMENT (DISTRICTS: ALL)**

**OVERVIEW**

On March 16, 2021 (21), Vice Chair Nora Vargas and Supervisor Terra Lawson-Remer directed the Chief Administrative Officer (CAO) to return to the Board of Supervisors with a proposal for development of the Youth Environment/Recreation Corp within the County to oversee, coordinate and implement funding of community organizations that support youth career readiness, workforce development, mentorship and access to green spaces; and, the Department of Human Resources to create a County workforce, career development and employment training opportunities for youth.

Today, the Department of Human Resources is returning to the Board with a proposed framework to distribute grant monies to community organizations that focus on access to green spaces and jobs. In addition, the proposed Framework will establish a County internship program that provides paid internships in County departments with green programs and services, such as Parks and Recreation, Environmental Health and Quality and General Services.

**RECOMMENDATION(S)  
CHIEF ADMINISTRATIVE OFFICER**

1. Receive the Youth Environment/Recreation Corp framework proposal.
2. Approve and authorize the Director of Purchasing and Contracting to negotiate with The San Diego Foundation and if successful, at fair and reasonable terms, sign an agreement to manage the applications, evaluation and administration of the funding allocations to community organizations that support youth career readiness and focus on access to green spaces.
3. Approve and authorize the Director of Purchasing and Contracting to negotiate and execute an agreement with the San Diego Workforce Partnership, the local Workforce Development Board designated by the City and County of San Diego, to hire opportunity youth to serve in paid County internships in departments with green sector services.

**EQUITY IMPACT STATEMENT**

The *Youth Environmental/Recreation Corp Program* is designed to result in increased career and economic advancement for opportunity youth, defined as young adults ages 16 to 24 who are disconnected from work and school. Based on available data from a June 2020 Pew Report which indicates that opportunity youth have been disproportionately impacted by the Covid-19 pandemic and available data from a San Diego Workforce Partnership report which estimates there are 38,000 Opportunity Youth residing in San Diego county, a *Youth Environmental/Recreation Corp Program* will result in increased workforce participation for these youth. A three-fold program is proposed that will employ up to 40 opportunity youth in County identified green sector positions per fiscal year; partner with an established and trusted community organization to provide participant selection, programming, and wraparound services; and leverage the funds further by funding new green jobs for opportunity youth through Community Based Organizations. The impact of these efforts will be measured by the increased career opportunities for opportunity youth following their internships.

**FISCAL IMPACT**

Funds for this request are included in the Fiscal Year 2021-22 CAO Revised Recommended Operational Plan in the Department of Human Resources. If approved, this request will result in costs of \$500,000 in Fiscal Year 2021-22. The funding source is General Fund fund balance. Costs and revenue of \$500,000 in subsequent fiscal years beginning in FY 2022-23 will be included in future Operational Plans based on available funding sources. There will be no change in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT**

This action will support business in the community by providing funding to increase the number of youth internships and enhance environmental advancement in the County.

**ACTION:**

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

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

- 13. **SUBJECT: TRANSFER OF TERRITORY BETWEEN VISTA UNIFIED SCHOOL DISTRICT AND SAN MARCOS UNIFIED SCHOOL DISTRICT (DISTRICT: 5)**

**OVERVIEW**

California Education Code Section 35765 requires the Board of Supervisors to order the transfer of territory between local school districts, after receiving proper evidence that an action to reorganize school districts has been approved by law. Petitions for transfer of territory between the Vista Unified and San Marcos Unified School Districts have been approved by their respective Boards, as well as the San Diego County Board of Education, following public hearings and have been transmitted for your review and approval. On April 15, 2021, the Board received the transmittal of petition for the transfer of territory from the San Diego County Board of Education. Today’s action requests that the Board adopt a resolution approving the transfer of territory.

**RECOMMENDATION(S)**

**CHIEF ADMINISTRATIVE OFFICER**

Adopt the resolution ordering Transfer of Territory between the Vista Unified and San Marcos Unified School Districts.

**EQUITY IMPACT STATEMENT**

The proposed transfer will ensure that the prospective students within the proposed development are all afforded the same educational opportunities. By combining all of the parcels into the San Marcos Unified School District, the learning opportunities will be enhanced for the students, as they will have reduced travel times to their designated educational facilities. If the transfer is not approved, students face the prospect of having their neighbor being assigned to the other school district, and thus impacting the solidarity within the proposed neighborhoods and negatively impacting the community identity. This agreement provides for an equitable education for all of the prospective students in the development. The



agreement also provides for a payment of \$2.4 million to Vista Unified as part of the transfer. This payment would provide Vista Unified with additional funding to be utilized for students within their district.

**FISCAL IMPACT**

There is no fiscal impact associated with this recommendation. There will be no change in net General Fund cost and no additional staff years. The proposed reorganization will have no effect on the fiscal management or status of the County of San Diego.

**BUSINESS IMPACT STATEMENT**

The territory is within the project areas of the Murai and San Marcos Highlands residential projects of which 155 planned units are within the boundary of Vista Unified School District. This Transfer of Territory will move 155 planned units into San Marcos Unified School District, where the remaining 121 planned units in the project areas reside. As a result, the County Auditor and Controller will transfer base property tax revenue of the transferred territory from Vista Unified to San Marcos Unified school District.

**ACTION:**

ON MOTION of Supervisor Desmond, seconded by Supervisor Vargas, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 21-086, entitled: TRANSFER OF TERRITORY BETWEEN THE VISTA UNIFIED AND SAN MARCOS UNIFIED SCHOOL DISTRICT.

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

14. **SUBJECT: GENERAL SERVICES - CONTINUATION OF EMERGENCY REPAIRS AT THE SOUTH BAY REGIONAL CENTER, 500 THIRD AVENUE (DISTRICTS: 1)**

**OVERVIEW**

On June 8, 2021 (23) the Board of Supervisors (Board) ratified a contract with Mitsubishi Electric US, Inc. and found that there is a need to continue the emergency repairs of the South Bay Regional Center (SBRC) escalators. Pursuant to Public Contract Code Section 22050, until the emergency repairs are completed, the Board is required to determine at every regularly-scheduled meeting that there is a need to continue the emergency action. State of California inspectors notified the Department of General Services that immediate repairs to three of the four escalators at the South Bay Regional Center (SBRC) are required to continue their operation. These repairs are extensive and consist of replacement of the handrail assemblies for two escalators, replacement of the stair steps for one escalator, and repairs to the wiring system for some of the safety devices. Failure to make these repairs immediately would result in the State's suspension of these escalators until such time as repairs are made. To mitigate the risk of further issues and ensure the continued provision of essential public services, it was necessary to declare an emergency and forgo competitive solicitation of the repair. In accordance with County Administrative Code Section 402, "Emergency Purchases," a notice to proceed for emergency repairs was issued to Mitsubishi Electric US Inc., a contractor with previous County facility experience. The contractor is working to complete this project on an accelerated schedule.

The fully executed contract was delivered to Mitsubishi Elevator on June 17, 2021 and the contractor reports that materials are on order. Construction is expected to begin the week of June 21 with full completion by the end of July 2021. Continuity of operations has not been impacted and stairwells will be opened with security posted at critical points. Today's request pursuant to Public Contract Code Section 22050, is to find that there is a need to continue the emergency repair of the escalators.

**RECOMMENDATION(S)**

**CHIEF ADMINISTRATIVE OFFICER**

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

**EQUITY IMPACT STATEMENT**

Continuation of the emergency repairs will ensure continued operation of the South Bay Regional Center escalators. It is anticipated that the proposed emergency repairs will provide public benefit to all equity seeking groups through the continued provision of essential public services at this facility.

**FISCAL IMPACT**

Funds for this request are included in the Fiscal Year 2020-21 Operational Plan for the Department of General Services Facilities Management Internal Service Fund. If approved, this request will result in costs and revenue of approximately \$170,000 in Fiscal Year 2020-21. The funding source are charges to the client departments. There will be no change in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT**

Failure to make required repairs in a timely manner will result in a risk to public safety and loss of use of critical vertical transportation equipment.

**ACTION:**

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

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

**15. SUBJECT: GENERAL SERVICES - APPROVAL OF FIRST AMENDMENT TO LEASE WITH THE SAN DIEGO REGIONAL BUILDING AUTHORITY AND FIRST AMENDMENT TO SUBLEASE WITH THE SAN DIEGO METROPOLITAN TRANSIT BOARD FOR THE JAMES R. MILLS BUILDING (DISTRICT: 4)**

**OVERVIEW**

The James R. Mills Building (Building) and parking structure are located at 1255 Imperial Avenue in San Diego. The Building is currently leased to the County of San Diego (County) by the San Diego Regional Building Authority (SDRBA) and County subleases a portion of the Building to the San Diego Metropolitan Transit Board (MTB). The County’s Health and Human Services Agency (HHS) currently occupies approximately 124,977 square feet of space in the Building and the MTB occupies approximately 45,290 square feet.

As a result of the COVID-19 pandemic, the MTB and County have been assessing changes to their space needs within the Building. In addition to providing expanded online options for customers to interface with HHS staff, the County proposes to move the Center City Family Resources Center clinic, where the public interacts with HHS staff, from the fifth floor of the Building to previously vacant retail space on the first floor, which includes an outdoor patio for waiting clients. The MTB determined that additional office space was required to accommodate future space needs. To better accommodate both entities space requirements, the following rearrangement of space is proposed:

<b>To MTB</b>	<b>To County</b>
<b>First Floor Garage Space</b> •1,499 Square Feet (SF) •MTB took over this space from County in 2012 in exchange for space used as warrant office space (411 sf). The warrant office space is to be returned to MTB by County.	<b>First Floor Retail Space</b> •1,078 SF •1,250 SF outdoor patio
<b>Eighth Floor</b> •Suite 820 (1,651 SF) •Suite 850 (approximately 10,854 SF) •Portion of telephone and data room (approximately 180 SF)	

Under the proposed amendment to the lease and sublease, effective July 1, 2021, the County’s share of operating expense percentages would be reduced by 8.27% relative to the total cost. The revised allocation of space in the Building used by the MTB and County and resulting expenses are as follows:

- Ground Lease Rent: (Current) MTB - 26.6% / County - 73.4%  
(Proposed Amendment) MTB - 34.87% / County - 65.13%
- Operating Cost Share: (Current) MTB - 24.95% / County - 75.05%  
(Proposed Amendment) MTB - 33.22% / County - 66.78%

Staff from the Department of General Services have negotiated an amendment to the lease with SDRBA and an amendment to the sublease with MTB that will incorporate the proposed change in occupancy and operating expense share percentages described above. The MTB Board and SDRBA Board approved amendments that reflected the change in occupancy and

cost sharing on May 13, 2021 and May 24, 2021 respectively. Today's request is for the Board of Supervisors approval of the amendment to the lease and the amendment to the sublease.

**RECOMMENDATION(S)**  
**CHIEF ADMINISTRATIVE OFFICER**

1. Find that the proposed amendment to the lease and the amendment to the sublease are categorically exempt from California Environmental Quality Act (CEQA) review pursuant to section 15301 of the CEQA Guidelines because it involves the lease of an existing building with negligible or no expansion of the existing use.
2. Approve and authorize the Director, Department of General Services, to execute the amendment to the lease with the San Diego Regional Building Authority.
3. Approve and authorize the Director, Department of General Services, to execute the amendment to the sublease with the San Diego Metropolitan Transit System.

**EQUITY IMPACT STATEMENT**

Approval of the amendment to the lease with San Diego Regional Building Authority and the amendment to the sublease with San Diego Metropolitan Transit System will ensure continuation of access to members of the public seeking services from the Health and Human Services Agency such as food assistance and medical benefits. It is anticipated that the proposed amendment to the lease and the amendment to the sublease will have a positive impact on all equity-seeking groups by providing residents an opportunity to engage in self-sufficiency programs.

**FISCAL IMPACT**

Funds for this request are included in the Fiscal Year 2021-22 CAO Revised Recommended Operational Plan for the Health and Human Services Agency. If the amendment to the lease and sublease are executed, this request will result in the County's costs incurred under the ground lease to be reduced by approximately \$571,725 beginning in Fiscal Year 2021-22. 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 Vargas, the Board of Supervisors took action as recommended, on Consent.

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

- 16. SUBJECT: GENERAL SERVICES - AUTHORIZATION TO APPLY FOR AND ACCEPT GRANT FUNDING IN SUPPORT OF THE ELECTRIC VEHICLE ROADMAP (DISTRICTS: ALL)**

**OVERVIEW**

On April 10, 2019 (8), the County of San Diego Board of Supervisors (Board) directed the Chief Administrative Officer to develop an Electric Vehicle (EV) Roadmap, identify funding sources to support the EV Roadmap, and return to the Board with recommendations for review

and approval. The EV Roadmap included strategies to increase EV ownership and use, install EV charging infrastructure (EVI), and identify future grant opportunities to support recommendations.

Today's proposed action would authorize the Director, Department of General Services (DGS), or designee, to apply for and accept grant funds for EVs and EVI for the period of July 1, 2021 through June 30, 2022, and in subsequent years, as well as review and execute all required or related grant documents provided there are no material changes to the grant terms and funding levels. DGS will return to the Board to appropriate any grant funding for EVs and EVI as necessary.

#### **RECOMMENDATION(S)**

##### **CHIEF ADMINISTRATIVE OFFICER**

1. Waive Board Policy B-29, Fees, Grants, Revenue Contracts - Department Responsibility for Cost Recovery which requires full cost recovery of grants.
2. Authorize the Director, Department of General Services, or designee, to apply for and accept grant funds for electric vehicles and infrastructure for the period of July 1, 2021 through June 30, 2022, and in subsequent years provided there are no material changes to the grant terms or funding level.
3. Approve and authorize the Director, Department of General Services, or designee, to execute all required or related grant documents for the period of July 1, 2021 through June 30, 2022, and in subsequent years provided there are no material changes to the grant terms or funding level. This authorization would include any annual extensions, amendments, and/or revisions thereof that do not materially impact or alter the services or funding level.

#### **EQUITY IMPACT STATEMENT**

Gasoline fueled light duty vehicles are responsible for 45% of the County's GHG emissions. Board approval for DGS to apply for and accept grant funding will help departments achieve the EV Roadmap goal of transitioning 10% of the County's Fleet to EVs by 2025. This Board action would support the County's Clean Air for All equity campaign which positively impacts San Diego residents and visitors by improving local air quality through the reduction of vehicle GHG emissions.

#### **FISCAL IMPACT**

There is no fiscal impact associated with today's requested actions. If awarded, staff will return to the Board to appropriate funds if 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 Desmond, seconded by Supervisor Vargas, the Board of Supervisors took action as recommended, on Consent.

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

**17. SUBJECT: APPOINTMENTS: VARIOUS (DISTRICTS: ALL)**

**OVERVIEW**

These appointments are in accordance with applicable Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," Board Policy A-77, "Appointments to Fill Vacancies and Cancellation of Election where Insufficient Nominations Filed Prior to Uniform District Election and Citizen Planning Group Election," Board Policy A-134, "Procedures for Appointment to Resource Conservation District Boards of Directors," and Board Policy A-135, "Process for Board of Supervisors Appointments to the Retirement Board," and Board Policy I-1, "Planning and Sponsor Group Policies and Procedures."

**RECOMMENDATION(S)**

**CHAIR NATHAN FLETCHER**

Re-appoint Paul Dostart to the BOARD OF RETIREMENT, Seat No. 4, for a term to expire June 30, 2024.

Appoint Diane Moss to the RESOURCE CONSERVATION DISTRICT OF GREATER SAN DIEGO COUNTY, Seat No. 4, for a term to expire November 29, 2024.

Appoint Jesse Conner to the SAN DIEGO COUNTY ENVIRONMENTAL HEALTH ADVISORY BOARD, Seat No. 9, for a term to expire June 29, 2024.

Appoint Tony Teravainen to the SAN DIEGO MILITARY AND VETERANS ADVISORY COUNCIL, Seat No. 8, for a term to expire June 29, 2025.

**SUPERVISOR JOEL ANDERSON**

Appoint Dan Summers to the CSA NO. 135 - FIRE ADVISORY BOARD, Seat No. 5, for a term to expire January 6, 2025.

Appoint Randy Lyle to the CSA NO. 135 - FIRE ADVISORY BOARD, Seat No. 6, for a term to expire January 6, 2025. Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Benjamin W. Tulloch to the CSA NO. 135 - FIRE ADVISORY BOARD, Seat No. 7, for a term to expire January 6, 2025.

Appoint Paul Romero to the JAMUL / DULZURA COMMUNITY PLANNING GROUP, Seat No. 5, for a term to expire January 6, 2025.

Appoint Janet Warren to the POTRERO COMMUNITY PLANNING GROUP, Seat No. 7, for a term to expire January 6, 2025.

**SUPERVISOR JIM DESMOND**

Re-appoint Gary I. Wilson to the CITIZENS' LAW ENFORCEMENT REVIEW BOARD (CLERB), Seat No. 10, for a term to expire June 30, 2024.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Scott Murray to the MISSION RESOURCE CONSERVATION DISTRICT, Seat No. 2, for a term to expire November 29, 2024.

**CHIEF ADMINISTRATIVE OFFICER**

Re-appoint Francisco Parra to the EMERGENCY MEDICAL CARE COMMITTEE, Seat No. 13, for a term to expire May 8, 2024.

Re-appoint Criss Brainard to the EMERGENCY MEDICAL CARE COMMITTEE, Seat No. 14, for a term to expire May 8, 2024.

**EQUITY IMPACT STATEMENT**

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

**FISCAL IMPACT**

N/A

**BUSINESS IMPACT STATEMENT**

N/A

**ACTION:**

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

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

**18. SUBJECT: COMMUNICATIONS RECEIVED (DISTRICTS: ALL)**

**OVERVIEW**

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

**RECOMMENDATION(S)**

**CHIEF ADMINISTRATIVE OFFICER**

Note and file.

**EQUITY IMPACT STATEMENT**

N/A

**FISCAL IMPACT**

N/A

**BUSINESS IMPACT STATEMENT**

N/A

**ACTION:**

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

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

**19. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)**

**OVERVIEW**

- A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Veronica Leal Ruiz, et al. v. County of San Diego, et al.; United States District Court, Southern District No. 3:20-cv-1921-TWR-NLS
- B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Tonino Russo v. County of San Diego, et al.; United States District Court, Southern District No. 3:18-cv-1837-TWR-MDD
- C. PUBLIC EMPLOYEE APPOINTMENT  
(Government Code section 54957)  
Title: Chief Probation Officer
- D. CONFERENCE WITH LABOR NEGOTIATORS  
(Government Code section 54957.6)  
Designated Representatives: Susan Brazeau, Brad Rankin  
Employee Organizations and Unrepresented Employees: All
- E. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
SEIU 221 v. County of San Diego; Public Employment Relations Board No. LA-CE-1489-M
- F. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
SEIU 221 v. County of San Diego; Public Employment Relations Board No. LA-CE-1500-M
- G. THREAT TO PUBLIC SERVICES AND FACILITIES  
(Subdivision (a) of Government Code section 54957)  
Title: Consultation with Security Officer and County Counsel

**ACTION:**

County Counsel reported that for Closed Session on June 29, 2021 the Board of Supervisors took the following actions:



Item 19A: Veronica Leal Ruiz, et al. v. County of San Diego, with four Board members voting “AYE” and Supervisor Desmond voting No, authorized County Counsel to settle this lawsuit alleging Sheriff’s deputies used excessive force in detaining a suspect for \$115,000.

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

**OVERVIEW**

Alysson Hartman, Lin Metzner, and Joelle Grove provided comments to the Board regarding the impact of the COVID lockdown.

Delores Sexton provided comments to the Board regarding concerns about Harm Reduction Strategies.

Inga Intriago and Joy Freeman provided comments to the Board regarding concerns about mask mandates.

Clifton Quinn provided comments to the Board regarding concerns about mandating vaccinations at schools.

Michelle Goebel provided comments to the Board regarding mask mandates for youth.

Gretchen Goel provided comments to the Board regarding Reopen San Diego and COVID vaccines risks.

Barbara Gordan provided comments to the Board regarding concerns about the environmental impacts of the proposed marijuana ordinance in the unincorporated area.

Carol Green and Ann Riddle provided comments to the Board regarding mental health in youth and risks of marijuana.

Kathleen Lippitt provided comments to the Board regarding concerns about proposed marijuana ordinance in the unincorporated area.

Tyler James provided comments to the Board regarding concerns about vaping and marijuana use among youth.

Peggy Walker provided comments to the Board regarding concerns about marijuana advertising.

Sarah Green and Sara Anderson provided comments to the Board regarding mask mandates and eviction moratorium.

Kristina Gumble provided comments to the Board regarding opposition to vaccine verification.

Katie Poponyak provided comments to the Board regarding marijuana storefronts.

Becky Rapp provided comments to the Board regarding Colorado House Bill 1317 and THC products and the impact on youth.

Mark Wilcox provided comments to the Board regarding concerns about marijuana use.

Carolyn Grace provided comments to the Board regarding the Supervisors' oath of office.

Diane McGowan provided comments to the Board regarding masks and the COVID vaccine.

Laura Smith provided comments to the Board regarding vaccine passports and masks.

Eli Komai provided comments to the Board regarding vaccine verification systems and masks.

Robert Baldwin, Elizabeth Luz, Samuel Plantowsky, Larry Sites, Don Aliebe and Audra Morgan provided comments to the Board regarding concerns about vaccine requirements.

Beverly Romando provided comments to the Board regarding concerns about glyphosate in vaccines.

Tara Shipley provided comments to the Board regarding concerns about Board meeting proceedings.

Danielle Salinas provided comments to the Board concerns about masks mandates for employees.

**ACTION:**

Heard, Referred to the Chief Administrative Officer.

There being no further business, the Board adjourned at 3:05 p.m. in memory of Don Lumb.

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

Consent/Discussion: Caro

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, July 13, 2021.



---

NATHAN FLETCHER  
Chair

Attest:



---

ANDREW POTTER  
Clerk of the Board

06/29/2021