

August 30, 2022

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, AUGUST 30, 2022, 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 Deacon Joe Johnson, Mt. Erie Baptist Church.

- C. Pledge of Allegiance was led by Kathleen Jones' first grade class from Jerabek Elementary School.

- D. Presentations or Announcement of Proclamations and Awards:

Chair Nathan Fletcher presented a proclamation declaring August 16, 2022, to be Latino Outdoors Day throughout the County of San Diego.

Vice-Chair Nora Vargas presented a proclamation declaring August 30, 2022, to be Imperial Beach Neighborhood Center Day throughout the County of San Diego.

Supervisor Terra Lawson-Remer and Supervisor Jim Desmond presented a proclamation declaring August 30, 2022, to be Beacons North County Day throughout the County of San Diego.

Supervisor Jim Desmond presented a proclamation declaring September 8, 2022, to be San Diego Give Day throughout the County of San Diego.

Presentation of Awards from the California State Association of Counties presented by Executive Director, Graham Knaus

- MERIT AWARD – Operationalizing a Sector-specific Approach During a Pandemic In the Issue Area of Health & Human Services
- MERIT AWARD – Using Non-Traditional Data to Understand COVID-19 Locally In the Issue Area of Health & Human Services
- CHALLENGE AWARD - Fostering Academic Success in Education (FASE) In the Issue Area of Health & Human Services
- CHALLENGE AWARD – Rapid ERAP Implementation Provides Help When Needed In the Issue Area of Housing, Land Use & Infrastructure

- E. Non-Agenda Public Communication: Opportunity for members of the public to speak to the Board on any subject matter within the Board’s jurisdiction but not an item on today’s agenda.
- F. Approval of the Statement of Proceedings/Minutes for the Regular meeting of August 16, 2022; and the Special Meeting of August 9, 2022.

ACTION:

ON MOTION of Supervisor Fletcher, seconded by Supervisor Vargas, the Board of Supervisors approved the Statement of Proceedings/Minutes for the Regular Board of Supervisors meeting of August 16, 2022; and, the Special meeting of August 9, 2022.

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

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

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

Board of Supervisors' Agenda Items

Category	#	Subject
Public Safety	1.	SHERIFF - ACCEPTANCE OF DONATIONS FROM THE SAN DIEGO HONORARY DEPUTY SHERIFF’S ASSOCIATION
	2.	ADOPT A PROPERTY TAX EXCHANGE RESOLUTION RELATING TO THE DISSOLUTION OF COUNTY SERVICE AREA NO. 69 (AMBULANCE) AND CONCURRENT ANNEXATION TO THE LAKESIDE FIRE PROTECTION DISTRICT AND CITY OF SANTEE
	3.	ADOPT A RESOLUTION SUPPORTING AMBULANCE TRANSPORTATION CONTRACT SERVICE DELIVERY REQUIREMENTS
Health and Human Services	4.	AUTHORIZE ACCEPTANCE OF CALIFORNIA DEPARTMENT OF PUBLIC HEALTH FUTURE OF PUBLIC HEALTH FUNDING ALLOCATION [FUNDING SOURCE: CALIFORNIA DEPARTMENT OF PUBLIC HEALTH FUTURE OF PUBLIC HEALTH FUNDING ALLOCATION]

Financial and
General
Government

5. RESOLUTION RENAMING THE BOYS AND GIRLS CLUB IN 4S RANCH TO THE MOLLENKOPF FAMILY BRANCH
6. COMMUNITY ENHANCMENT AMERICAN RESCUE PLAN ACT, COMMUNITY ENHANCEMENT AND NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 4)
[FUNDING SOURCE: AMERICAN RESCUE PLAN ACT; TRANSIENT OCCUPANCY TAX REVENUES; GENERAL PURPOSE REVENUE]
7. COMMUNITY ENHANCEMENT AMERICAN RESCUE PLAN ACT, COMMUNITY ENHANCEMENT AND NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 5)
[FUNDING SOURCE: AMERICAN RESCUE PLAN ACT; TRANSIENT OCCUPANCY TAX REVENUES; GENERAL PURPOSE REVENUE]
8. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 1)
[FUNDING SOURCE: GENERAL PURPOSE REVENUE]
9. AUTHORIZE THE PROCUREMENT OF A CONTRACT TO CREATE AND IMPLEMENT AN EQUITY IMPACT GRANT PROGRAM AND THE EXECUTION OF GRANT AGREEMENTS
[FUNDING SOURCE: AVAILABLE PRIOR YEAR GENERAL FUND BALANCE]
10. RESPONSE TO 2021-22 GRAND JURY REPORTS
11. ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:
AMENDMENTS TO THE COMPENSATION ORDINANCE (8/16/2022 –
First Reading; 8/30/2022 - Second Reading)

Appointments

12. APPOINTMENTS: VARIOUS

Communications
Received

13. COMMUNICATIONS RECEIVED

Public Safety

14. ESTABLISHING AN AGRICULTURAL AND LIVESTOCK PASS PROGRAM IN THE COUNTY OF SAN DIEGO
15. EMERGENCY SERVICES - ADOPTION OF THE UPDATED COUNTY OF SAN DIEGO OPERATIONAL AREA EMERGENCY OPERATIONS PLAN

Health and
Human Services

16. AUTHORIZATION TO ENTER INTO A CONTRACT WITH ALVARADO HOSPITAL, LLC DBA ALVARADO HOSPITAL MEDICAL CENTER FOR MEDICAL MANAGED CARE INPATIENT ACUTE PSYCHIATRIC SERVICES AND EMERGENCY PSYCHIATRIC AND CRISIS STABILIZATION SERVICES AND ESTABLISH APPROPRIATIONS FOR FACILITY IMPROVEMENTS AT ALVARADO HOSPITAL MEDICAL CENTER [FUNDING SOURCE: SHORT-DOYLE MEDICAL; MENTAL HEALTH SERVICES ACT; REALIGNMENT; FOR THE INITIAL ARCHITECTURAL DESIGN IS REALIGNMENT] (4 VOTES)
17. RECEIVE UPDATE ON THE DEPARTMENT OF HOMELESS SOLUTIONS AND EQUITABLE COMMUNITIES AND ACCEPT FUNDING FOR AFGHAN REFUGEE SUPPORT SERVICES [FUNDING SOURCE: AFGHANISTAN SUPPLEMENTAL APPROPRIATION PROVIDED THROUGH THE OFFICE OF REFUGEE RESETTLEMENT]
18. RECEIVE UPDATE ON THE MONKEYPOX RESPONSE AND FIND THAT THERE IS A CONTINUING NEED FOR THE LOCAL HEALTH EMERGENCY

Financial and
General
Government

19. NOTICED PUBLIC HEARING: ISSUANCE OF TAX-EXEMPT OBLIGATIONS BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY FOR THE BENEFIT OF POINT LOMA NAZARENE UNIVERSITY IN AN AGGREGATE AMOUNT NOT TO EXCEED \$15,000,000
20. COUNTY OF SAN DIEGO'S AMERICAN RESCUE PLAN ACT (ARPA) FRAMEWORK UPDATE AND REPRIORITIZATION
21. RECEIVE THE CITIZENS' LAW ENFORCEMENT REVIEW BOARD (CLERB) 2021 ANNUAL REPORT AND THE CLERB 2022 SEMI-ANNUAL REPORT
22. APPROVE AMENDMENTS TO BOARD POLICY G-16, CAPITAL FACILITIES PLANNING

Closed Session

23. CLOSED SESSION

Public
Communication

24. PUBLIC COMMUNICATION

1. SUBJECT: SHERIFF - ACCEPTANCE OF DONATIONS FROM THE SAN DIEGO HONORARY DEPUTY SHERIFF'S ASSOCIATION (DISTRICTS: ALL)

OVERVIEW

County of San Diego Administrative Code Article III, Section 66 Acceptance of Gifts and Board of Supervisors Policy A-112, Acceptance and Use of Gifts and Donations, permit the acceptance of gifts and donations by the administrative heads of each department in the County, subject to approval by the Board of Supervisors.

The San Diego Honorary Deputy Sheriff's Association is a group of local business and community leaders with a long history of providing support to the San Diego Sheriff's Department. This is a request to approve the acceptance of donations with an estimated total value of \$141,952, including three TruNarc Stations valued at \$99,602 and K-9 agility course equipment with an estimated value of \$42,350. The TruNarc Stations will be used by the South Bay Detention Facility, East Mesa Reentry Facility, and the Detention Investigation Unit. TruNarc is a handheld narcotics analyzer that can identify illegal narcotics by shining a small laser light at the suspicious drug sample. The K-9 agility course equipment will be used by the Sheriff's Canine Unit.

RECOMMENDATION(S)

SHERIFF

1. In accordance with County of San Diego Administrative Code Article III, Section 66 Acceptance of Gifts and Board of Supervisors Policy A-112, Acceptance and Use of Gifts and Donations, accept equipment with an estimated value of \$141,952 from the San Diego Honorary Deputy Sheriff's Association.
2. Authorize the Chair of the Board of Supervisors to sign a letter of appreciation on behalf of the Board of Supervisors and the County of San Diego to the San Diego Honorary Deputy Sheriff's Association.

EQUITY IMPACT STATEMENT

In accordance with the County of San Diego vision of a just, sustainable, and resilient future for all, the proposed action to accept the donation of three TruNarc Stations and K-9 agility course equipment from the San Diego Honorary Deputy Sheriff's Association will enhance the ability of the San Diego Sheriff's Department to protect underserved communities from drug-related crime and safeguard the health and wellbeing of justice-involved individuals. When deputies suspect that a substance is an illicit drug, field testing for the type of drug seized is critical for the personal safety of incarcerated individuals and law enforcement personnel. Accurate identification of the hundreds of lethal synthetic drugs that deputies are likely to encounter is impossible without testing. TruNarc allows for timely identification of these substances in the field, rather than relying on laboratories for time and cost-intensive testing. Using this scientifically approved technology will enhance the ability of law enforcement to eradicate illicit drugs and dangerous substances from County facilities, lowering the risk of potential overdose and other health-related hazards among incarcerated persons. Law enforcement canines are also used in drug detection, as well as site security, search and rescue, among other things. The canines undergo extensive training which is

critical in preparing canines for their roles in law enforcement. Both donations will result in limiting the presence of harmful drugs in San Diego and ensuring the highest quality public safety service, particularly in underserved communities disproportionately affected by drug-related crime.

FISCAL IMPACT

There is no direct fiscal impact associated with today's request to accept donations with an estimated value of \$141,952 from the San Diego Honorary Deputy Sheriff's Association. Future ongoing costs associated with this donation such as, but not limited to, annual maintenance, will be included in future years' Operational Plans for the Sheriff's Department. 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

2. **SUBJECT: ADOPT A PROPERTY TAX EXCHANGE RESOLUTION RELATING TO THE DISSOLUTION OF COUNTY SERVICE AREA NO. 69 (AMBULANCE) AND CONCURRENT ANNEXATION TO THE LAKESIDE FIRE PROTECTION DISTRICT AND CITY OF SANTEE (DISTRICT: 2)**

OVERVIEW

County Service Area Number 69 (CSA 69) was established in 1974 to provide paramedic-level ambulance transportation services in an unincorporated area of East County. The City of Santee and Lakeside Fire Protection District jointly provide ambulance transportation for patients to local hospitals. More than 125,000 residents in nearly 63 square miles receive this critical service. On October 5, 2021 (1), the Board of Supervisors adopted a resolution supporting the reorganization and dissolution of CSA-69 to the City of Santee and Lakeside Fire Protection District ("Successor Agencies") for the purpose of streamlining the administrative management of critical services and provide local control for administrative oversight, management of tax revenue, and provision of services.

Section 99 (b)(6) of the Revenue and Taxation Code requires the Board of Supervisors (Board) to adopt a property tax exchange resolution before the Local Agency Formation Commission can consider jurisdictional changes. Pursuant to Board Policy B-45 - *Property Tax Exchanges Resulting from Jurisdictional Changes*, Planning & Development Services serves as the lead department for all property tax exchange negotiations. The Board is asked today to waive this policy and allow San Diego County Fire to negotiate directly with the Successor Agencies to determine an equitable exchange of property tax on this proposed

dissolution and concurrent annexations. Today's request is for the Board to adopt a resolution transferring future property tax revenue related to the dissolution of ambulance transportation service responsibilities and emergency medical services from CSA 69 to a shared responsibility between the Lakeside Fire Protection District and the City of Santee. If approved by the Board, San Diego County Fire will submit a resolution to the Local Agency Formation Commission for a future hearing.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that adoption of the proposed property tax exchange resolution is not subject to the California Environment Quality Act (CEQA) pursuant to State CEQA Guidelines Sections 15060(c)(3) and 15378(b)(4) because the proposed action involves government fiscal activities which do not involve a commitment to any specific project which may result in a potentially significant physical impact on the environment.
2. Waive Board Policy B-45 to allow San Diego County Fire, instead of the Department of Planning & Development Services, to negotiate with the City of Santee and Lakeside Fire Protection District ("Successor Agencies") for an equitable exchange of property tax on this proposed reorganization.
3. Adopt a Resolution entitled: **PROPERTY TAX EXCHANGE RESOLUTION RELATING TO THE DISSOLUTION OF COUNTY SERVICE AREA NO. 69 (AMBULANCE) AND CONCURRENT ANNEXATION TO THE LAKESIDE FIRE PROTECTION DISTRICT AND CITY OF SANTEE (Attachment A).**

EQUITY IMPACT STATEMENT

Today's proposed property tax exchange resolution supports the reorganization of emergency medical services, which will maintain, at minimum, the current level of services for the residents of Lakeside, Santee, and surrounding communities with no additional cost to the residents. The agreed-upon reorganization will allow CSA No. 69 to be absorbed into the Lakeside FPD and the City of Santee. Ambulance transportation services are already provided by these agencies which support further engagement with local residents.

FISCAL IMPACT

There is no fiscal impact associated with the adoption of the resolution in Fiscal Year 2022-23. If approved by the Board of Supervisors (Board), this resolution will result in transfers of Annual Tax Increment attributable to the County General Fund for County Service Area No. 69 (CSA 69) (Attachment A) and will transfer future property tax revenue from CSA 69 to the Successor Agencies. The proposed property tax exchange will result in approximately \$714,1673 being distributed to the City of Santee (\$293,641) and Lakeside FPD (\$420,526), which will serve as the Successor Agencies. Property Tax Exchange is subject to Local Agency Formation Commission (LAFCO) approval. 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 Resolution No. 22-125, entitled: PROPERTY TAX EXCHANGE RESOLUTION RELATING TO THE DISSOLUTION OF COUNTY SERVICE AREA NO. 69 (AMBULANCE) AND CONCURRENT ANNEXATION TO THE LAKESIDE FIRE PROTECTION DISTRICT AND CITY OF SANTEE.

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

3. SUBJECT: ADOPT A RESOLUTION SUPPORTING AMBULANCE TRANSPORTATION CONTRACT SERVICE DELIVERY REQUIREMENTS (DISTRICTS: 1, 2, 3, AND 5)

OVERVIEW

On October 4, 2021, the State of California enacted Assembly Bill (AB) 389, which changes how California counties procure privately-operated ambulance transportation contracts. Effective January 1, 2022, prior to entering into a new ambulance transportation contract or renewing a contract, the local county board of supervisors shall adopt, by ordinance or resolution, specific practices in all future ambulance contracts. These practices include, but are not limited to, employee retention data, experience servicing similar populations and geographic areas, and diversity and equity efforts for underserved populations.

The San Diego County Emergency Medical Services (EMS) Office, a division of San Diego County Fire, procures five (5) ambulance transportation contracts in San Diego County. Today's request is for the Board of Supervisors to approve a resolution mandating the legislative requirements of AB 389 to be included in all new ambulance transportation contracts going forward. There have been no such contracts since January 1, 2022.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Approve the resolution entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO AUTHORIZING THE LEGISLATIVE REQUIREMENTS OF AB 389 TO BE INCLUDED IN ALL FUTURE AMBULANCE TRANSPORTATION CONTRACTS.

EQUITY IMPACT STATEMENT

The San Diego County Emergency Medical Services (EMS) Office, a division of San Diego County Fire, is committed to assuring that equity is included in policies impacting residents. Today's action requires any future County contracts with ambulance transportation service providers to include specific equity-related enhancements in future contracts. One enhancement is addressing the diversity and equity efforts to underserved populations in the ambulance transportation service area.

FISCAL IMPACT

There is no fiscal impact associated with today's action.

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 Resolution No. 22-126, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO AUTHORIZING THE LEGISLATIVE REQUIREMENTS OF AB 389 TO BE INCLUDED IN ALL FUTURE AMBULANCE TRANSPORTATION CONTRACTS.

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

4. **SUBJECT: AUTHORIZE ACCEPTANCE OF CALIFORNIA DEPARTMENT OF PUBLIC HEALTH FUTURE OF PUBLIC HEALTH FUNDING ALLOCATION (DISTRICTS: ALL)**

OVERVIEW

The California Budget Act of 2022 for budget year 2022-2023 (Health and Safety Code 101320, 101320.3, and 101320.5) provides for Future of Public Health funding to local health jurisdictions for public health workforce and infrastructure. The California Department of Public Health is allocating \$14,356,108 of this funding to the County of San Diego (County), for the term of July 1, 2022 through June 30, 2023. This funding is intended to strengthen public health capacity and preparedness to respond to future emergencies throughout California communities by developing and strengthening California's public health workforce. As communities across California are seeing increases in the number and severity of emergencies, communicable disease outbreaks, and rising rates of chronic health conditions in an aging population, a robust public health infrastructure is needed now more than ever.

Today's request seeks the San Diego County Board of Supervisors to approve acceptance of the Future of Public Health funding allocation. Additionally, today's request would authorize the Agency Director, Health and Human Services Agency to apply for additional funding opportunities to further develop and strengthen the public health workforce.

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

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Authorize the acceptance of \$14,356,108 in funds from the California Department of Public Health Future of Public Health funding allocation for the period of July 1, 2022 through June 30, 2023, and authorize the Agency Director, Health and Human Services Agency, to execute all required allocation award documents, upon receipt, including any amendments thereto.
2. Authorize the Agency Director, Health and Human Services Agency to apply for any additional funding opportunity announcements, if available, to further develop and strengthen the public health workforce.

EQUITY IMPACT STATEMENT

Today's actions advance equity and support the Framework for Our Future through a data-driven population health approach. Set by statute, the methodology used to allocate the Future of Public Health Funding grant included an appropriation provided to the Local Health Jurisdiction proportionally based on 2019 population data, poverty data, and population of Black/African-American/Latinx/or Native Hawaiian/Pacific Islander. Additionally, as the County of San Diego Health and Human Services Agency, Public Health Services continues to increase its workforce infrastructure, it is important that employees hired through this grant reflect the community it serves, as having a diverse and wide spectrum of ideas, backgrounds and skills will help the department better meet the service needs currently and into the future. Approximately, 72% of the positions to be funded by this allocation are of diverse race and ethnicity, specifically, 34.8% Asian, 30.3% Hispanic/Latinx, 4.5% Black/African American, and 2.2% Native Hawaiian/Other Pacific Islander. This ensures services provided to residents are representative of San Diego County's diverse demographics.

FISCAL IMPACT

Funds for this request are not included in the Fiscal Year 2022-23 Operational Plan in the Health and Human Services Agency. If approved, today's actions will result in costs and revenue of \$14,356,108 in Fiscal Year 2022-23, which will be covered by existing appropriations, to strengthen the public health workforce. The funding source is the California Department of Public Health Future of Public Health funding allocation. This new funding source is estimated to transition approximately 95 Full Time Equivalent positions currently funded by limited time grants to an ongoing funding source. 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

5. SUBJECT: RESOLUTION RENAMING THE BOYS AND GIRLS CLUB IN 4S RANCH TO THE MOLLENKOPF FAMILY BRANCH (DISTRICT: 2)

OVERVIEW

The Boys & Girls Clubs of Greater San Diego's (Clubs) mission is to inspire and enable youth to achieve academic success, help them build good character and become responsible citizens, and to make healthy lifestyle choices. They serve a diverse population—from Encanto to Poway and National City to 4S Ranch—and rely on charitable contributions to change children's lives.

Today's request is to further this mission by requesting the Board approve the renaming of the Boys & Girls Club - 4S Ranch Branch to the Boys & Girls Club - Mollenkopf Family Branch due to the generous donation offered by this family. The Mollenkopf family is most interested in serving children in financial need. The Clubs have committed to honor the family's request that the gift be used to provide program scholarships for children that they serve throughout the County.

The Clubs have a policy for recognizing significant gifts and a donation of \$1,000,000 or more enables a donor to name a building. As the organization leases the building from the County of San Diego and in accordance with Board Policy F-46, Authority to Name County Buildings and Facilities, a resolution has been drafted to authorize the renaming of this facility.

RECOMMENDATION(S)

SUPERVISOR JOEL ANDERSON

Adopt a resolution entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RENAMING THE "BOYS & GIRLS CLUBS OF GREATER SAN DIEGO - 4S RANCH BRANCH" TO THE "BOYS & GIRLS CLUBS OF GREATER SAN DIEGO - MOLLENKOPF FAMILY BRANCH".

EQUITY IMPACT STATEMENT

The Boys & Girls Clubs of Greater San Diego (Clubs) is a non-profit organization that relies on charitable contributions to further their mission of diversity, equity, and inclusion. Kids and teens deserve access to experiences and opportunities that change their lives for the better – regardless of their socioeconomic status, color of their skin or other factors that contribute to inequity or prejudice in the U.S. today. Clubs provide inclusive environments where youth of all races, abilities, and backgrounds are encouraged to express themselves and deepen their understanding of and respect for others. Through community service and leadership programs kids and teens work together to create positive change and envision a better tomorrow. The charitable contribution and renaming of the 4S Ranch Branch of the Club will allow them to offer scholarships throughout the County for the children in need of financial support.

FISCAL IMPACT

There is no direct fiscal impact on the County in approving this action. The Boys & Girls Clubs of Greater San Diego will be financially responsible for related signage and installation costs. There would be limited impact in terms of County staff time in approving the final signage design.

BUSINESS IMPACT STATEMENT

There will be no impact as a result of this action.

ACTION:

ON MOTION of Supervisor Desmond, seconded by Supervisor Vargas, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 22-127, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RENAMING THE “BOYS & GIRLS CLUBS OF GREATER SAN DIEGO – 4S RANCH BRANCH” TO THE “BOYS & GIRLS CLUBS OF GREATER SAN DIEGO – MOLLENKOPF FAMILY BRANCH”.

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

6. SUBJECT: COMMUNITY ENHANCEMENT AMERICAN RESCUE PLAN ACT, COMMUNITY ENHANCEMENT AND 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)

CHAIR NATHAN FLETCHER

1. Allocate \$10,000 from the Community Enhancement Program ARPA budget (Org 12905) to SACRA/PROFANA to make up for the loss of revenue from ticket sales and performance fees due to COVID-19 that would have otherwise been available to help cover the cost of presenting five concerts in San Diego at an affordable ticket price for anyone who wants to attend. Funds will cover half of the Artists Salaries, an Accompanist, a Conductor, an Assistant Conductor, and a Chorus Manager per concert.
2. Allocate \$5,000 from the Community Enhancement Program ARPA budget (Org 12905) to San Diego Historical Society to supply funding that was lost due to the COVID-19 pandemic to support a Community History Archiving Event focused on diverse cultures that have traditionally been excluded from the historical narrative, including but not limited to Black, Latinx, Asian-Pacific Islander, and Native communities.
3. Allocate \$5,000 from the Community Enhancement Program ARPA budget (Org 12905) to Women’s History Reclamation Project dba Women’s Museum of California to provide funding that was lost due to the impacts of the COVID-19 pandemic for personnel, performers, venue rental, logistics, rentals, and volunteer and VIP hospitality which will support the Women’s Equality Day Festival, a community outreach and engagement event that serves as a marketing and business development strategy for our organization.
4. Allocate \$10,000 from the Community Enhancement Program budget (Org 12900) to American Academy of Pediatrics, California Chapter 3 to support the Reach Out and Read San Diego (RORS) by purchasing books used to assess a child’s developmental progress, parent-child relationship, and model interactive read-aloud techniques, and to cover staff implementation and operations.

5. Allocate \$4,500 from the Community Enhancement Program budget (Org 12900) to Art Produce to fund 1 coordinator, 7 rotating teaching artists, and 1-2 interns for the Make it Yourself (MiY) program, which is a free, multi-generational community art class facilitated by professional artists and educator. Funds will also support stipends for artists to offset the costs of the workshops.
6. Allocate \$10,000 from the Community Enhancement Program budget (Org 12900) to Christie's Place, Inc. to fund the HIV Coordinated Services which provides extensive services to women living with HIV/AIDS and their families including, but not limited to, linkages to medical care, counseling, HIV testing, peer advocacy childcare, support groups and more.
7. Allocate \$10,000 from the Community Enhancement Program budget (Org 12900) to Foundation for Women Warriors to help pay for a program support coordinator to assist with warehouse program operations and outreach activities to support assistance programs for female veterans in need and their children.
8. Allocate \$10,000 from the Community Enhancement Program budget (Org 12900) to La Mesa Park and Recreation Foundation to help pay the cost of a garden consultant who will work with staff to plant, maintain and harvest a community garden. This grant is meant to get students closer to their food, understand sustainability, seasonality and most importantly to help children realize the importance of having control over what they eat and to take control of the food system that feeds us all.
9. Allocate \$4,500 from the Community Enhancement Program budget (Org 12900) to San Diego Mountain Biking Association to help pay the cost of staff salary and funding for printed materials, signs, volunteer shirts/socks, video production, graphics, trail bells/boxes, postage for education material distribution, outreach event support and other assets to promote trail courtesy and community engagement among all trail users on our multi-use trails in San Diego County.
10. Allocate \$10,000 from the Community Enhancement Program budget (Org 12900) to California Scottish Rite Foundation to support the San Diego RiteCare Childhood Language Center in funding the Speech-Language Therapy Program which provides intensive speech-language evaluations and therapy services to children ages 2-12, who have debilitating communication disorders, in SD County at no cost to their families.
11. Allocate \$30,000 from the Community Enhancement Program budget (Org 12900) to San Diego State University Research Foundation to hire outreach and engagement specialists for the Avenue for Success program which will provide students with advising, college and career exposure, community service opportunities, and college persistence and completion support to assist Hoover High School students and alumni as they set education and career goals, identify viable pathways to employment, navigate the college enrollment, completion, and financial aid process, persist from college to graduation, and connect with resources to succeed.

12. Allocate \$5,000 from the Community Enhancement Program budget (Org 12900) to Spring Valley Chamber of Commerce to help revitalize community spaces by paying for things like landscape planting, graffiti removal and litter abatement to encourage businesses and residents to continue to live and work in Spring Valley, South Spring Valley, Casa de Oro, Rancho San Diego, and Jamul.
13. Allocate \$5,000 from the Community Enhancement Program budget (Org 12900) to Spring Valley Community Alliance to help pay the cost of planning, organizing, and hosting the Spring Valley Day Community Event which includes services necessary to host community day events from staging, permits, staffing, pony rides, carnival rides, restrooms, and waste disposal.
14. Allocate \$10,000 from the Community Enhancement Program budget (Org 12900) to Zero8Hundred, Inc. to help pay the cost of veteran transition support programs, support for the Zero8Hundred social work internship program, and fundraising for Transition Support Program.
15. Allocate \$10,000 from the Neighborhood Reinvestment Program budget (Org 15665) to American Academy of Pediatrics, California Chapter 3 to pay the cost of books for Reach Out and Read San Diego (RORSD) clinics to promote early childhood literacy in District 4.
16. Allocate \$10,000 from the Neighborhood Reinvestment Program budget (Org 15665) to Bicom Institute to help purchase materials such as pipettes, vials, centrifuges, PCR systems, PCR tube racks, and gloves for their Life ScienceXP ScienceBridge program which provides teacher training, curriculum and lab experiences to San Diego high schools and gives educators and students real-world, hands-on experiences using industry technology.
17. Allocate \$50,000 from the Neighborhood Reinvestment Program budget (Org 15665) to Grossmont Hospital Foundation to support the renovation of Sharp Grossmont Hospital's Behavioral Health Department by purchasing more modern and safer furniture, redesign two patios to make them more functional and inviting for meditation/reflection, remove the "institutional" type feeling of the facility by replacing the current outdated artwork with new, murals and décor such as live plants within the common areas.
18. Allocate \$25,000 from the Neighborhood Reinvestment Program budget (Org 15665) to Groundwork San Diego - Chollas Creek to help fund the purchase of an electric 8 passenger plus driver van to support Groundwork's extensive offerings of community and youth climate education programs.

19. Allocate \$10,000 from the Neighborhood Reinvestment Program budget (Org 15665) to Jewish Family Service of San Diego to help pay the cost for the Nutrition Programs capacity and service enhancements which includes storage container and ramp, food sealer, easy up canopies, tablets, and storage racks which will improve the efficiency and service offerings of JFS's Nutrition Services Department with purchases of equipment that will increase storage efficiency and food utilization, improve community distributions, allow staff to enroll clients in CalFresh and other benefit programs to improve their current circumstances and improve the overall client experience.
20. Allocate \$10,000 from the Neighborhood Reinvestment Program budget (Org 15665) to North Park Organization of Businesses, Inc. to support the Farmers Market Expansion by purchasing new lights, sound equipment and games for families to play while attending the market, and to purchase a 3 - compartment sink to serve the requirements of County Health Department.
21. Allocate \$27,315 from the Neighborhood Reinvestment Program budget (Org 15665) to San Diego Air & Space Museum to pay the one-time cost of new Wi-Fi, rust removal, air conditioning, whiteboard desks, plywood for desks, cubbies, rugs, whiteboard table, bookcase, cubby bins, whiteboard walls, chairs, storage ottomans, ceiling projector, screen, books, art supplies, educational manipulatives, classroom supplies, and power strips.
22. Allocate \$10,000 from the Neighborhood Reinvestment Program budget (Org 15665) to San Diego Regional Fire & Emergency Services Foundation to fund the necessary Emergency Medical Services equipment needed to train youth in critical skills so they are ready to take their EMT certification test when they graduate, which is the first step in a fire service career.
23. Allocate \$5,000 from the Neighborhood Reinvestment Program budget (Org 15665) to Walden Environment, Inc. DBA Walden Family Services to help purchase a firewall security system, hardware, and software which will ensure that their clients' privileged information is protected and that their website and employees' computers are protected.
24. Allocate \$6,218 from the Neighborhood Reinvestment Program budget (Org 15665) to Zero8Hundred, Inc. to pay the one-time software costs necessary to support the non-profit's veteran assistance program to acquire Bloomerang software, business grade Wi-Fi access point, internal solid-state drives (SSD) for ten computers, and SSD installation in ten computers.
25. Allocate \$5,000 from the Neighborhood Reinvestment Program budget (Org 15665), to the County of San Diego Department of Parks and Recreation to sponsor the San Diego Nights Chess Tournament.
26. Transfer appropriations of \$5,000 Neighborhood Reinvestment Program budget (Org 15665), Services and Supplies, to the County of San Diego Department of Parks and Recreation (Org 52811) based on existing General-Purpose Revenue to sponsor the San Diego Nights Chess Tournament.

27. Find that each of the proposed grants has a public purpose and that for the CE ARPA grants that the allocation of funds is necessary to address an impact of the COVID-19 pandemic.
28. Find that the proposed grant awards to Grossmont Hospital Foundation, San Diego Air & Space Museum, and North Park Organization of Businesses, Inc. are exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the CEQA Guidelines.
29. Authorize the Deputy Chief Administrative Office/Chief Financial Officer to enter into agreements and make minor amendments to agreements that do not change the purpose or amount of the grant to organizations awarded funds.

EQUITY IMPACT STATEMENT

We recognize that the systemic impacts that inequitable policies may create for residents in San Diego County. The proposed allocation of funds is intended to improve the quality of life throughout the County by providing funds to nonprofits whose work addresses inequities by providing services to all throughout the county. Organizations are chosen for funding based on their location or the demographics they serve with a focus on underserved communities that contain higher numbers of People of Color and LGBTQ+ people. Organizations chosen should work to promote a sense of belonging and utilize equity in their operations, outreach, and programs. Supporting documents were reviewed as well as impact reports and community testimony to verify the organization meets these goals.

FISCAL IMPACT

Funds for these grant allocation requests are included in the Fiscal Year 2022-2023 Operational Plan for the Community Enhancement American Rescue Plan Act (Org 12905), the Community Enhancement Program (Org 12900) and the Neighborhood Reinvestment Program (Org 15665). The fiscal impact of these recommendations is \$109,000 from the Community Enhancement Program (Org 12900), \$20,000 from the Community Enhancement Program ARPA (Org 12905) and \$168,533 from the Neighborhood Reinvestment Program (Org 15665) totaling \$297,533. The funding sources are American Rescue Plan Act, Transient Occupancy Tax Revenues, and General-Purpose Revenue.

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

7. **SUBJECT: COMMUNITY ENHANCEMENT AMERICAN RESCUE PLAN ACT, COMMUNITY ENHANCEMENT AND NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 5)**

OVERVIEW

Community Enhancement American Rescue Plan Act, Community Enhancement and Neighborhood Reinvestment 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 \$15,000 from Community Enhancement American Rescue Plan Act Program budget (Org 12905) to the Fallbrook Land Conservancy to address the economic impact of the COVID-19 pandemic on recreational activity to support the vitality of operations by providing funds for the Stagecoach Sunday Annual Event, plants, trees, bench supplies, equipment, mulch, and environmental education.
2. Allocate \$96,827 from Community Enhancement American Rescue Plan Act Program budget (Org 12905) to the Fallbrook Region Health District Foundation to address the economic impact of the COVID-19 pandemic on health services to support the vitality of operations by providing funds for COVID outreach, marketing materials, staff reception position and HVAC cost at 138 S. Brandon Road, Fallbrook, CA 92028.
3. Allocate \$60,000 from Community Enhancement American Rescue Plan Act Program budget (Org 12905) to the Fallbrook Trails Council to address the economic impact of the COVID-19 pandemic on recreational activity to support the increase in trail visitors by providing funds for education, trail restoration and clearing, equipment, signage, trail patrol supplies, Mountain Bike Bell System, fence and gate cost and installation for the Santa Margarita River Trails, Fallbrook, CA 92028.
4. Allocate \$12,000 from Community Enhancement American Rescue Plan Act Program budget (Org 12905) to the Jacobs & Cushman San Diego Food Bank to address the economic impact of the COVID-19 pandemic on health programs to support the vitality of operations by providing funds for the 12th Annual San Diego Blues Festival on September 10, 2022.
5. Allocate \$40,000 from Community Enhancement American Rescue Plan Act Program budget (Org 12905) to the Moonlight Cultural Foundation to address the economic impact of the COVID-19 pandemic on the performing arts to support the vitality of operations by providing funds for stage production cost, free ticket program through the Vista Unified School District, and the Youth Theatre's Internship Program.

6. Allocate \$94,500 from Community Enhancement American Rescue Plan Act Program budget (Org 12905) to the Oceanside Chamber of Commerce to address the economic impact of the COVID-19 pandemic on business recovery operations by providing funds for workforce development programming, free Best of Oceanside magazine, Harbor Days transportation cost, office and technology upgrades for the facility located at 928 North Coast Highway, Oceanside, CA 92054.
7. Allocate \$20,000 from Community Enhancement American Rescue Plan Act Program budget (Org 12905) to Riding Emphasizing Individuals Needs and Strengths to address the economic impact of the COVID-19 pandemic on therapeutic services to support the vitality of operations by providing funds for the 2022 Country Hoedown.
8. Allocate \$25,000 from Community Enhancement American Rescue Plan Act Program budget (Org 12905) to the San Diego African American Museum of Fine Art, Inc. to address the economic impact of the COVID-19 pandemic on arts programming to support the vitality of operations by providing funds for production and technology cost for the Augmented Reality installation of "Say Their Names" Memorial exhibit, volunteer training stipends, research, and documentation for exhibits.
9. Allocate \$36,172 from Community Enhancement American Rescue Plan Act Program budget (Org 12905) to the San Diego Discovery Children's Museum to address the economic impact of the COVID-19 pandemic on arts and culture to support the vitality of operations by providing funds for irrigation repair for the children's garden, laptops, marketing, and one-time website cost for the facility located at 320 N. Broadway, Escondido, CA 92025.
10. Allocate \$30,000 from Community Enhancement American Rescue Plan Act Program budget (Org 12905) to the San Diego Food System Alliance to address the economic impact of the COVID-19 pandemic on the food system to support the vitality of operations by providing funds including venue, equipment, audio/visual, and staff cost for the 2nd Annual Gathering on September 29, 2022, which supports the San Diego County Food Vision 2030 plan.
11. Allocate \$30,000 from Community Enhancement American Rescue Plan Act Program budget (Org 12905) to the Urban Corps of San Diego County to address the economic impact of the COVID-19 pandemic on work training to support the vitality of operations by providing funds for uniforms, boots, tools, safety equipment and the purchase and installation of an electric safety fence for the facility located at 2200 Micro Place, Escondido, CA 92029.
12. Allocate \$15,500 from Community Enhancement Program budget (Org 12900) to the Escondido History Center to support the Grape Day Festival, a free event that celebrates agriculture and history, with the purchase of staff, security and entertainment cost, permits, infrastructure such as stage, canopies, tents, tables, chairs, cooling stations, portable restrooms, sinks and fencing, and supplies such as grapes, ice cream, popcorn and peanuts.

13. Allocate \$5,000 from Community Enhancement Program budget (Org 12900) to Impact Cubed to support marketing and platform cost for the San Diego Gives campaign that helps nonprofit organizations in District 5.
14. Allocate \$150,000 from Neighborhood Reinvestment Program budget (Org 15670) to the Boys and Girls Club of San Marcos to help with infrastructure enhancement including the replacement of doors and locks, exterior painting and the purchase of furniture located at 1 Positive Place, San Marcos, CA 92069.
15. Allocate \$31,625 from Neighborhood Reinvestment Program budget (Org 15670) to the Boys & Girls Clubs of Greater San Diego to help with facility improvements to support the material and installation cost of exterior painting and parking lot seal at 630 Cahuilla Road, Borrego Springs, CA 92004.
16. Allocate \$29,469 from Neighborhood Reinvestment Program budget (Org 15670) to the Boys & Girls Clubs of Greater San Diego to help with one-time renovation cost to support the material and installation cost of asphalt and roof repair at 28751 Cole Grade Road, Valley Center, CA 92082.
17. Allocate \$48,168 from Neighborhood Reinvestment Program budget (Org 15670) to the Boys and Girls Club of Vista, Inc. to help with safety upgrades including door repairs, lock upgrades, fire extinguisher inspection, and gate repairs to allow safe entry and exit during a fire; AED machines, painted and logo wrapped vans, and HVAC units located at 410 W. California Avenue, Vista, CA 92083.
18. Allocate \$25,000 from Neighborhood Reinvestment Program budget (Org 15670) to Feeding the Soul Foundation, Inc. d.b.a. One Kitchen Collaborative to help with the purchase of a cargo van to deliver meals to the food insecure.
19. Allocate \$12,000 from Neighborhood Reinvestment Program budget (Org 15670) to Kid's College to help with the purchase of musical instruments for the Fortissimo Orchestra Program that support student enrichment and education programs for low-income families.
20. Allocate \$125,000 from Neighborhood Reinvestment Program budget (Org 15670) to the Oceanside Police Officers' Association Foundation to assist with capital cost to restructure the floorplan and equipment cost including fitness equipment, flooring, walls, mirrors, paint, and furniture for the facility located at 4141 Avenida De La Plata Oceanside, CA 92056.
21. Allocate \$48,827 from Neighborhood Reinvestment Program budget (Org 15670) to the Palomar Mountain Fire Safe Council Foundation to help with one-time wildfire reduction cost to support the purchase of dumpsters, fire gel home kits, road signage, barricades, and supplies including LED lights for community chipping days to create defensible space for residents.

22. Allocate \$100,000 from Neighborhood Reinvestment Program budget (Org 15670) to T.E.R.I., Inc. to help with the construction of the Performing Arts and Fine Arts building for individuals with disabilities located at 555 Deer Springs Road, San Marcos, CA 92069.
23. Allocate \$22,336 from Neighborhood Reinvestment Program budget (Org 15670) to Visit Oceanside, Inc. to help with one-time technology cost including firewall software, hardware, computers, and monitors for the new sales office located at 928 N. Coast Highway, Oceanside, CA 92054.
24. Allocate \$156,076 from Neighborhood Reinvestment Program budget (Org 15670) to the Vista Community Clinic to assist with capital cost and remodeling, furniture and equipment cost for a new community clinic to serve low-income seniors located at 105 Durian Street #B/D, Vista, CA 92083.
25. Find that these grants have a public purpose and that those grants awarded using American Rescue Act Program funds are needed to address a negative economic or public health impact of the COVID-19 pandemic.
26. 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.
27. Find that the allocations to the Fallbrook Land Conservancy, Fallbrook Region Health District Foundation, Fallbrook Trails Council, Oceanside Chamber of Commerce, San Diego African American Museum of Fine Art, Inc., San Diego Discovery Children's Museum, Urban Corps of San Diego County, Boys and Girls Club of San Marcos, Boys & Girls Clubs of Greater San Diego, Boys and Girls Club of Vista, Inc., Oceanside Police Officers' Association Foundation, T.E.R.I., Inc., and Vista Community Clinic 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

Funds for this request are included in the Fiscal Year 2022-2023 Operational Plan for the Community Enhancement ARPA Program budget (Org 12905), Community Enhancement Program budget (Org 12900) and the Neighborhood Reinvestment Program (Org 15670). The fiscal impact of these recommendations is \$459,499 from the Community Enhancement ARPA Program budget (Org 12905), \$20,500 from the Community Enhancement Program

budget (Org 12900) and \$748,501 from the Neighborhood Reinvestment Program budget (Org 15670) totaling \$1,228,500. The funding sources are American Rescue Plan Act, Transient Occupancy Tax Revenues and General-Purpose Revenue. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

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

**8. 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)

VICE-CHAIR NORA VARGAS

1. Amend the purpose of the 06/14/2022 (9) allocation of \$150,000 from the Neighborhood Reinvestment Program budget (Org 15650) to California Center for Cooperation Development to include in the grant agreement language that the grantee shall use the funds provided solely for one-time capital expenses for construction, fees (consultant, permit, and fiscal sponsor indirect) and equipment for the renovation of an existing facility in San Diego County to provide food-insecure individuals with access to nutritious food, as well as amending the effective grant date that would reflect an updated amendment approval date.
2. Amend the purpose of the 07/13/2021 (17) allocation of \$15,000 from the Neighborhood Reinvestment Program budget (Org 15650) to Center for Employment Opportunities, Inc. to allow for the purchase of a trailer with attached portable restrooms that will allow their crews to store necessary tools and clean litter and debris from District 1 highways and open spaces.
3. Amend the purpose of the 05/24/2022 (13) allocation of \$11,055 from the Neighborhood Reinvestment Program budget (Org 15650) to Generation STEAM to allow for an amended effective date of 03/17/2022 of the grant agreement to include materials purchased for the Barrio Logan STEAM Block Party.
4. Find that each of the proposed grants has a public purpose.

5. Authorize the Office of Financial Planning to enter into agreements and make minor amendments to agreements that do not change the purpose or amount of the grant to organizations awarded funds.
6. Find that the proposed amendment to the grant award to California Center for Cooperation Development is exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the CEQA Guidelines.

EQUITY IMPACT STATEMENT

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

FISCAL IMPACT

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

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

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

9. **SUBJECT: AUTHORIZE THE PROCUREMENT OF A CONTRACT TO CREATE AND IMPLEMENT AN EQUITY IMPACT GRANT PROGRAM AND THE EXECUTION OF GRANT AGREEMENTS (DISTRICTS: ALL)**

OVERVIEW

The County of San Diego (County), through several recent actions by the Board of Supervisors, is infusing equity and community engagement throughout our operations. One of the first steps was the creation of the Office of Equity & Racial Justice (OERJ), June 23, 2020 (27) and subsequently, the Board approved adding Equity to our Values and Strategic Initiatives, January 11, 2022 (9). As these efforts are now operational, opportunities for further action have presented themselves. During OERJ's community co-creation process of its mission statement, and throughout ongoing listening sessions, a common point of feedback

was the difficulty in pursuing government contracts and philanthropic funding for organizations with limited fundraising capacity. Barriers exist for Black, Indigenous, People of Color (BIPOC)-led, grassroots, and small organizations. In order to begin to address this complex need, the County has a unique opportunity to provide support by investing in capacity building for initiatives in the form of technical assistance, coaching, and financial grants that are designed to undo structural racism and its effects on San Diego county's BIPOC and other historically marginalized and currently disadvantaged and disenfranchised communities.

An Equity Impact Grant program would provide critical support for community-driven efforts that build power and advance life outcomes among BIPOC communities in the San Diego region while addressing the root causes of inequality based on race, gender, ability, citizenship status, or other forms of systemic marginalization. The program would fund community-based organizations working in the social and racial justice fields in the following areas:

- education (early childhood through higher/continuing education),
- civic engagement and movement building,
- arts, media & culture,
- housing & community development,
- public safety & restorative justice,
- health and healing,
- financial literacy & economic development, and
- food systems and environmental justice.

Today's action would authorize the procurement of a contract to create and implement an Equity Impact Grant Program within the OERJ and the execution of grant agreements, and also direct the OERJ to report back after the first year of implementation.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. In accordance with Section 401, Article XXIII of the County Administrative Code, authorize the Director, Department of Purchasing and Contracting to issue a competitive solicitation for the creation and implementation of an equity impact grant program, and upon successful negotiations and determination of a fair and reasonable price, award a contract for a term of two years, with two option years and up to an additional six months if needed, and to amend the contract as needed to reflect changes to services and funding.
2. Direct the Chief Administrative Officer to report back to the Board of Supervisors within 180 days with program eligibility requirements and evaluation methodology.
3. Authorize the Chief Administrative Officer, or designee, to evaluate grant proposals under the Equity Impact Grant Program and to execute grant agreements with the successful applicants.
4. Direct the Chief Administrative Officer to report back to the Board of Supervisors one year following the implementation of the program.

EQUITY IMPACT STATEMENT

Establishing an Equity Impact Grant Program will strengthen the County's commitment to investing in capacity building for community-based organizations in the form of technical assistance, coaching, and financial grants that are designed to undo structural racism and its effects on San Diego County's BIPOC and other historically marginalized and currently disadvantaged and disenfranchised communities.

A common point of feedback resulting from the community co-creation process of OERJ's mission statement, and from ongoing listening sessions is the difficulty for BIPOC-led, grassroots, small and other organizations with limited fundraising capacity to pursue County contracts and grants as well as philanthropic funding. Through the Equity Impact Grant program, organizations, and initiatives with annual operating expenses of under \$500,000 and/or have personnel of under five full-time employees, will be eligible to utilize funding and capacity-building support to further their impact, innovate, or support their personnel and operations. Even with those intentions, OERJ understands there will still be hurdles of trust, accessibility and procedures with any new program established by government entities and will work collaboratively with community members and social sector partners to eliminate barriers while maintaining accountability and achieving impact.

It is anticipated that this investment will have a positive impact on the capacity of pro-equity initiatives, fortify resident-led projects that center voices of those with lived experience under structural racism, and improve long-term outcomes of BIPOC, women, people with disabilities, immigrants, youth and the LGBTQ+ community.

In the San Diego region, the nonprofit sector experienced increased demand for their services, yet decreased capacity during COVID-19, according to the Nonprofit Institute at the University of San Diego's 2021 Annual Report. During the period of overlapping crises in economic distress, racial reckoning, and a public health emergency, San Diegans continually express higher levels of confidence in local nonprofits (82%) than in corporations (70%) and government agencies (56%). This is consistent with ranking nonprofits over corporations and government in providing quality services, acting on the public's behalf, responding to the pandemic, and promoting positive social change.

In terms of capacity of organizations, the disaggregated experiences of nonprofits by race revealed that white-led organizations reported stronger financial health than BIPOC-led organizations. Among organizations in which the CEO was white, 73% reported somewhat or very strong financial health. In contrast, in BIPOC-led organizations, 57% reported somewhat or very strong financial health.

In the context of a relatively higher trust in nonprofit institutions to both deliver services and promote social change, especially on the local and regional level, decreased capacity, and a more nuanced understanding of current trends in racial equity, the Equity Impact Grant program will allow the County of San Diego's Office of Equity & Racial Justice to invest in the capacity of nonprofit and social impact initiatives.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2022-23 Operational Plan in the Office of Equity & Racial Justice. If approved, this request will result in costs of \$2,000,000 for grant awards and \$250,000 in estimated costs to refine the program design, recruit applicants and provide technical and capacity building services. The funding source is available prior year General Fund balance. There will be no change in net General Fund costs and no additional staff years. Upon successful evaluation of the program after the first year, OERJ will return to the Board for consideration and approval of additional funding for the program.

BUSINESS IMPACT STATEMENT

The Equity Impact Grants will have a positive impact on qualified social impact organizations and initiatives within the region by providing grants up to \$100,000 per year to invest in organizational capacity-building, personnel compensation and benefits, project design and implementation, and leadership development.

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

10. SUBJECT: RESPONSE TO 2021-22 GRAND JURY REPORTS (DISTRICTS: ALL)

OVERVIEW

The 2021-2022 San Diego County Grand Jury recently completed its term and filed three reports with recommendations requiring a response from the County.

California Penal Code Section 933(c) requires that (A) the governing body of agencies that are the subject of Grand Jury reports respond in writing to the Findings and Recommendations addressed to such agencies and (B) elected officials such as the Assessor/Recorder/County Clerk and Sheriff respond on behalf of their respective agencies.

Therefore, this is a request for your Board to review and approve the draft Finding and Recommendation responses prepared by the Chief Administrative Officer and authorize the Chief Administrative Officer to transmit the responses to the Grand Jury via the Superior Court Presiding Judge. The proposed responses address the recommendations and findings contained in the following three reports and note the recommendations to which the Assessor/Recorder/County Clerk and Sheriff will respond separately:

- Reducing Elder Abuse: Public Awareness & The Role of Community Based Senior Centers
- Community Facilities Districts - The Misunderstood and Sometimes Hidden Use of Mello-Roos Taxes Across San Diego County
- Water Report for San Diego County - Reclaimed Water for a Sustainable Future

**RECOMMENDATION(S)
CHIEF ADMINISTRATIVE OFFICER**

1. Approve the proposed responses and authorize the Chief Administrative Officer to transmit the responses to the Grand Jury via the Superior Court Presiding Judge.
2. Direct the Chief Administrative Officer to submit a copy of the Past Grand Jurors Association Implementation Review Committee's 2023 Annual Report to the Board of Supervisors, no later than December 31, 2023, which provides updates to the County's responses to the 2021-22 Grand Jury report recommendations.

EQUITY IMPACT STATEMENT

The grand jury is a body of 19 citizens selected by the Superior Court of California, County of San Diego under the supervision of the Presiding Judge of the Superior Court. Members of the grand jury are charged and sworn to investigate county matters of civil concern and may examine any aspect of county government and city government, including special legislative districts and joint powers agencies, to ensure that the best interests of San Diego County residents are being served. Today's actions to approve the proposed responses and authorize the Chief Administrative Officer transmit the responses to the grand jury continues the County's commitment to transparency, open government, and collaboration across agencies, ensuring that the County continues to function in the best interest of the public it serves.

FISCAL IMPACT

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

BUSINESS IMPACT STATEMENT

N/A

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: ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE:
AMENDMENTS TO THE COMPENSATION ORDINANCE (8/16/2022 -
FIRST READING; 8/30/2022 - SECOND READING) (DISTRICTS: ALL)**

OVERVIEW

On August 16, 2022 (16), the Board of Supervisors took action to further consider and adopt the Ordinance on August 30, 2022.

On June 28, 2022, the Board of Supervisors approved exploring the feasibility of adding recruitment and retention incentive pay for Deputy Sheriffs' classifications as one strategy to address anticipated shortages of public safety officers in the region. Today's actions include amendments to the compensation ordinance to authorize hiring pay and other incentives for Deputy Sheriffs' classifications. In addition, today's actions will also promote the recruitment and retention of the nurses and mental health clinicians in detention facilities, engineer classifications, deputy medical examiner classifications and equipment operators through premiums and new hire signing bonuses.

Today's amendments also include establishment of three new data research and analyst classifications developed by The Office of Evaluation and Performance Analytics. Finally, there are various amendments to address the ongoing efforts to manage and maintain a skilled and diverse workforce.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Submit ordinance for further Board consideration and adoption on August 30, 2022 (second reading).

AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE AND ESTABLISHING COMPENSATION.

EQUITY IMPACT STATEMENT

The Department of Human Resources is committed to assuring that equity is considered in classification and compensation review work. Today's recommendations provide recommended changes that will assist the County of San Diego to provide and retain a skilled, adaptable, and diverse workforce for County departments and enables the County to provide equitable services to all constituents of this County.

FISCAL IMPACT

Today's recommendations are estimated to have ongoing costs and one-time costs, these costs will be absorbed by departments. The estimated fiscal impact includes approximately \$15.8 million in total annualized costs based on the amendments to the compensation ordinance. This estimate includes \$12.3 million in ongoing costs tied to premium pay and increases in ongoing compensation. In addition, it is estimated that there are \$3.5 million in annualized costs for expenditures that are one-time in nature but will have an ongoing impact on the budget year-over-year. This includes costs such as recruitment/referral bonuses, relocation costs, and uniform costs. Funds for this request are not included in the Fiscal Year 2022-23 Operational Plan for departments. However, if approved, these costs will be absorbed by the existing allocations for each department. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

Prior to the Board taking action, the Clerk of the Board of Supervisors read a statement into the record regarding the summary of recommendations on the salaries, salary schedule, and compensation paid in the form of fringe benefits for local agency executives; ON MOTION of Supervisor Desmond, seconded by Supervisor Vargas, the Board of Supervisors took action as recommended, on Consent, adopting Ordinance No. 10805 (N.S.), entitled: AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE AND ESTABLISHING COMPENSATION.

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

12. 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," and Board Policy A-135, "Process for Board of Supervisors Appointments to the Retirement Board."

RECOMMENDATION(S)

VICE-CHAIR NORA VARGAS

Appoint Gaurav Mishra to the SAN DIEGO COUNTY BEHAVIORAL HEALTH ADVISORY BOARD (BHAB), Seat No. 3 for a term to expire August 30, 2025.

Waive Board Policy A-135, "Process for Board of Supervisors Appointments to the Retirement Board," and appoint Michelle Diaz Agha to the BOARD OF RETIREMENT, Seat No. 5, for a term expiring June 30, 2025.

Appoint Janeen Reed to the SAN DIEGO COUNTY FISH AND WILDLIFE ADVISORY COMMISSION, Seat No. 2 for a term to expire January 6, 2025.

Reappoint Susie Murphy to the SAN DIEGO COUNTY PARKS ADVISORY COMMITTEE, Seat No.1 for a term to expire January 6, 2025.

Appoint Ivvan Reyna to the SAN DIEGO COUNTY HIV PLANNING GROUP, No. 33 for a term to expire August 30, 2026.

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

13. 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

14. SUBJECT: ESTABLISHING AN AGRICULTURAL AND LIVESTOCK PASS PROGRAM IN THE COUNTY OF SAN DIEGO (DISTRICTS: ALL)

OVERVIEW

During fires and other disasters, the ability for owners of commercial agriculture and livestock operations to access their property can be critical to saving their crops and animals. Effective in 2021, Assembly Bill 1103 authorizes county boards of supervisors to create a standardized framework to implement "livestock pass" programs in California counties. The legislation

provides a means for law enforcement officers and other emergency personnel to identify vetted commercial livestock producers or managerial employees and permit limited access to evacuated areas, when it is deemed safe, to care for their livestock. Access by passholders will be guided by safety considerations, as determined by fire and law enforcement officials.

On March 15, 2022 (16), the Board of Supervisors (Board), at the recommendation of Supervisors Anderson and Desmond, directed the Chief Administrative Officer to explore the feasibility of developing an agricultural and livestock pass (Ag Pass) program, receive input from County departments, agencies, and stakeholders, and return to the Board with a plan to implement the program.

As presented today, the Board has the opportunity to establish an Ag Pass program for the unincorporated area of San Diego County. The proposed Ag Pass program would begin by accepting applications for commercial cattle and equine operations in September 2022, with a plan for full implementation in Fiscal Year 2023-24 for all other commercial livestock, as well as agricultural operations.

RECOMMENDATION(S)
CHIEF ADMINISTRATIVE OFFICER

1. Find that today's actions to create an agricultural and livestock pass (Ag Pass) program are exempt from the California Environmental Quality Act (CEQA) pursuant Section 15061(b)(3) of the State CEQA Guidelines because it can be seen with certainty that there is no possibility that the proposed actions may have a significant effect on the environment.
2. Receive an update on the development of an Ag Pass program in the unincorporated areas of San Diego County.
3. Adopt a Resolution entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO TO ESTABLISH AN AGRICULTURAL AND LIVESTOCK PASS PROGRAM (ATTACHMENT A, on file with the Clerk of the Board).
4. Authorize the first phase of the Ag Pass program for commercial cattle and equine operations for Fiscal Year 2022-23, and staff will return in the first half of calendar year 2023 with results from the first phase and to quantify the necessary funding and staffing for full implementation of the program in Fiscal Year 2023-24, as well as options for ongoing program funding.
5. Waive Board Policy B-29 Fees, Grants, Revenue Contracts - Department Responsibility for Cost Recovery which requires full cost recovery for services.

EQUITY IMPACT STATEMENT

California is known for its volatile fire season, a time when wildfires tend to rage across the state. Since the beginning of 2021, over two million acres have been burned in California. Establishing an agricultural and livestock pass (Ag Pass) program in the unincorporated area will allow vetted commercial livestock and agricultural operators in our most fire-prone communities to protect animals and crops while preserving their livelihoods and 12,000

agriculture jobs in San Diego County. Access by Ag Pass holders will be granted as deemed safe, at the discretion of incident command and the law enforcement official at the roadblock.

FISCAL IMPACT

There is no fiscal impact associated with today's recommendations in the current fiscal year, as eligibility will be limited to commercial cattle and equine operations in order to allow the County of San Diego (County) to address immediate needs on a small scale with existing resources while preparing for the expanded implementation in the next fiscal year. There will be no change in net General Fund costs and no additional staff years in the current fiscal year.

Successful implementation of an agricultural and livestock pass (Ag Pass) program will require the ongoing collaboration of multiple County departments, including San Diego County Fire, the Department of Agriculture, Weights and Measures, the Office of Emergency Services, the San Diego County Sheriff's Department and the Department of Animal Services. The cost for full implementation of the Ag Pass program will vary by department. If approved, the funding source associated with the expanded implementation of the Ag Pass program will be identified and included in future Operational Plans for each of the departments.

A waiver of Board Policy B-29 Fees, Grants, Revenue Contracts - Department Responsibility for Cost Recovery is requested because a fee will not be charged to recover full operating costs for services provided, at least during the first phase of the program.

BUSINESS IMPACT STATEMENT

If approved, these recommendations would enable County staff to quickly implement the agricultural and livestock pass program for equine and cattle operators before the height of this fire season and develop a program that would provide clear communication during a disaster and evacuation and further support a resilient food system and protect public health and safety.

ACTION:

ON MOTION of Supervisor Desmond, seconded by Supervisor Anderson, the Board of Supervisors took action as recommended, adopting Resolution No. 22-128, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO TO ESTABLISH AN AGRICULTURAL AND LIVESTOCK PASS PROGRAM.

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

15. **SUBJECT: EMERGENCY SERVICES - ADOPTION OF THE UPDATED COUNTY OF SAN DIEGO OPERATIONAL AREA EMERGENCY OPERATIONS PLAN (DISTRICTS: ALL)**

OVERVIEW

The County of San Diego Operational Area Emergency Operations Plan is a comprehensive guide that details how the region will respond to both natural and human-caused disasters. Both the County (County) of San Diego's Code of Regulatory Ordinances and the State of California's Emergency Services Act require that the County establish and maintain this plan. The Board approved the current version of the Emergency Operations Plan on September 11, 2018 (2).

As the governing body of the Unified San Diego County Emergency Services Organization (Emergency Services Organization), the Unified Disaster Council (UDC) is responsible for emergency planning and preparedness within San Diego County. The Emergency Services Organization is a joint powers authority comprised of the County and 18 cities within the county. On June 16, 2022, the UDC approved the updated Operational Area Emergency Operations Plan.

This is a request for your Board to adopt the updated version of the Emergency Services Organization's County of San Diego Operational Area Emergency Operations Plan. This action will ensure that County emergency operations are consistent with those of other jurisdictions in the region and that the County remains eligible for future State and Federal funding related to disaster preparedness, response, and recovery.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Adopt the County of San Diego Operational Area Emergency Operations Plan, as approved by the Unified San Diego County Emergency Services Organization, as the County of San Diego Operational Area Emergency Operations Plan.

EQUITY IMPACT STATEMENT

The San Diego Operational Area is committed to achieving and fostering a Whole Community emergency management system that is fully inclusive of all individuals. Individual differences include, but are not limited to, ability, access and functional needs, age, life experience, military/veteran status, race, ethnicity, socio-economic class, marital status, parental status, gender/gender expression, sexual orientation, national origin, and religion. Through the integration of community-based organizations, service providers, government programs, and individuals with disabilities, and others with access and functional needs into the planning process, meaningful partnerships are developed and leveraged. These partnerships help enable the region to create, support, and sustain an inclusive and equitable emergency management system.

In addition to translation of materials and communications, the San Diego Operational Area partners with a broad network of trusted community organizations and agencies (e.g., churches, non-profit organizations, refugee resettlement organizations) called the "Partner Relay" which has collaborated to accomplish inclusive practices through sharing emergency information with communities that may have limited English proficiency.

Observing inclusive preparation, mitigation and response practices, the San Diego Operational Area complies with federal laws that prohibit discrimination on the basis of disability within emergency management programs. Additionally, the San Diego Operational Area complies with California Government Code § 8593.3, which requires government agencies to integrate planning for the needs of individuals with access and functional needs into emergency operations plans.

FISCAL IMPACT

There is no fiscal impact associated with this request. 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 Fletcher, seconded by Supervisor Vargas, the Board of Supervisors took action as recommended.

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

16. **SUBJECT: AUTHORIZATION TO ENTER INTO A CONTRACT WITH ALVARADO HOSPITAL, LLC DBA ALVARADO HOSPITAL MEDICAL CENTER FOR MEDI-CAL MANAGED CARE INPATIENT ACUTE PSYCHIATRIC SERVICES AND EMERGENCY PSYCHIATRIC AND CRISIS STABILIZATION SERVICES AND ESTABLISH APPROPRIATIONS FOR FACILITY IMPROVEMENTS AT ALVARADO HOSPITAL MEDICAL CENTER (DISTRICTS: ALL)**

OVERVIEW

Under the leadership of the San Diego County Board of Supervisors (Board), behavioral health care in San Diego County is in the midst of a profound transformation. The County of San Diego (County) is taking action and making strategic investments to move the local behavioral health care delivery system from a model of care driven by crises to one centered on continuous, coordinated care and prevention. These efforts are guided by data, focused on equity, and designed to create collaborative work across sectors, within and outside of government.

To further advance regional distribution of services and to enhance capacity for critical crisis and inpatient services, the County is committed to supporting investments in new Medi-Cal Managed Care Psychiatric Inpatient Services along with emergency psychiatric unit (EPU) and crisis stabilization unit (CSU) services at Alvarado Hospital, LLC dba Alvarado Hospital Medical Center (Alvarado Hospital) to support the most vulnerable individuals and families who are experiencing a behavioral health crisis.

Medi-Cal Managed Care Psychiatric Inpatient Services provide inpatient care to adults with acute symptoms of mental illness in need of 24-hour observation and intensive treatment. The services are available to Medi-Cal enrolled and eligible residents countywide and include diagnosis, care, and treatment of acute episodes. The inpatient psychiatric setting offers a secure environment where adults can regain their functioning and establish an aftercare plan before transferring to a lower-acuity level of care.

EPU and CSU services provide emergency psychiatric services to stabilize individuals who are experiencing a psychiatric crisis and connect them to ongoing services that meet their individual needs. Services typically last less than 24 hours and include crisis intervention, ongoing assessment and stabilization, medication administration, consultation with family and outpatient providers, and linkage and/or referral to follow-up community-based services and resources. EPU/CSU services reduce unnecessary hospitalizations by diverting individuals from medical emergency departments and inpatient care, whenever possible, stabilizing them and connecting them to community-based behavioral health services for ongoing care.

Today's actions request the Board to authorize the Director of the Department of Purchasing and Contracting, or designee, to enter into a single source contract with Alvarado Hospital for Medi-Cal Managed Care Inpatient Acute Psychiatric Services and EPU/CSU services, and to establish appropriations for facility improvements at Alvarado Hospital to support the safety of and provision of quality care to individuals in need of acute inpatient care and crisis services.

The actions requested will enable an increase in regional capacity by adding up to 44 new dedicated psychiatric acute inpatient beds for individuals who are Medi-Cal eligible, along with EPU/CSU services to improve access to critical inpatient and stabilization services for vulnerable adults countywide who are experiencing a behavioral health crisis. This collaboration with Alvarado Hospital will also involve medical oversight and leverage academic leadership from University of California San Diego (UCSD) Health and the UCSD Department of Psychiatry and it aligns with the principles of *behavioral health hubs* articulated in previous actions brought before this Board.

This item supports the County's vision of a just, sustainable, and resilient future for all, specifically those communities and populations in San Diego County that have been historically left behind, as well as our ongoing commitment to the regional *Live Well San Diego* vision of healthy, safe, and thriving communities. It will advance the behavioral health continuum of care by supporting better access to care for individuals, better health for local populations, and more efficient health care resourcing in alignment with the Board's Framework for Our Future priorities.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed actions are exempt from the California Environmental Quality Act (CEQA) pursuant to state CEQA Guidelines sections 15301 and 15302.
2. Pursuant to California Government Code section 26227, and in accordance with Board Policy A-87, Competitive Procurement, authorize the Director, Department of Purchasing and Contracting, upon successful negotiations and determination of a fair and reasonable price, to enter into a single source contract with Alvarado Hospital, LLC dba Alvarado Hospital Medical Center for Medi-Cal Managed Care Inpatient Acute Psychiatric services and emergency psychiatric and crisis stabilization unit services for an initial term of up to five years, with five 5-year options and up to an additional six months, if needed, subject to the availability of funds and the approval of the Agency Director, Health and

Human Services Agency, and to amend the contract as needed, to reflect changes to requirements and funding subject to the approval of the Agency Director, Health and Human Services Agency.

3. Establish appropriations of \$3.0 million in the County of San Diego Health and Human Services Agency, Services & Supplies, for architectural design related to facility improvements to support the development of Medi-Cal Managed Care Inpatient Acute Psychiatric services and emergency psychiatric unit crisis stabilization services within Alvarado Hospital based on available Realignment. (4 VOTES)

EQUITY IMPACT STATEMENT

The County of San Diego Health and Human Services Agency, Behavioral Health Services (BHS) functions as the specialty mental health plan for Medi-Cal eligible residents within San Diego County with serious mental illness, and the service delivery system for Medi-Cal eligible residents with substance use disorder care needs. As a regional steward of public health, BHS must ensure that services address the social determinants of health by being accessible, capable of meeting the needs of a diverse population, and equitably distributed to those most in need. BHS utilizes a population health approach, evidence-based practices, robust data analysis, and input from consumers, community-based providers, healthcare organizations and other stakeholders to identify community need and design services that are impactful, equitable, and yield meaningful outcomes for clients.

If approved, today's actions will be key steps in increasing capacity of inpatient acute psychiatric services for Medi-Cal eligible adults countywide through collaboration with Alvarado Hospital, LLC dba Alvarado Hospital Medical Center. These actions will improve access to critical inpatient care for vulnerable adults who are experiencing a behavioral health crisis.

FISCAL IMPACT

Recommendation #1: California Environmental Quality Act (CEQA) Exemption

There is no fiscal impact for this recommendation.

Recommendation #2: Authorization to Issue a Single Source Contract

Funds for this request are not included in the Fiscal Year (FY) 2022-24 Operational Plan in the Health and Human Services Agency. If approved, this request will result in no change in costs and revenue in FY 2022-23 and new costs and revenue in FY 2023-24 for Medi-Cal Managed Care Inpatient Acute Psychiatric services and emergency psychiatric unit and crisis stabilization services, which will be determined during negotiations with Alvarado Hospital. The funding source for services will be Short-Doyle Medi-Cal, Mental Health Services Act, and Realignment. Funds for subsequent years, which will be comparable to County of San Diego costs for similar Medi-Cal Fee for Service hospitals, will be incorporated into future Operational Plans. There will be no change in net County General Fund cost and no additional staff years.

Recommendation #3: Establish Appropriations for Facility Improvements

Funds for this request are not included in the Fiscal Year (FY) 2022-24 Operational Plan in the Health and Human Services Agency. If approved, this request will result in estimated one-time costs and revenue of approximately \$3.0 million for the initial architectural design related to facility improvements in FY 2022-23. Additional costs are expected once the design is finalized. The funding source for the initial architectural design is Realignment. There will be no change in net County General Fund cost and no additional staff years.

The total County investment for facility improvements, inclusive of the initial design costs, is estimated at approximately \$28.0 million and will be refined as the design work progresses. The County's share will be finalized through a revenue sharing agreement that is based on the final number of dedicated psychiatric acute inpatient beds for Medi-Cal eligible individuals, and emergency psychiatric and crisis stabilization beds. The County will continue to pursue any new federal and State funding, grants or other funding sources including the use of securitized Tobacco Settlement Funds. The department will return to the Board at a future date for considerations and approval with identified cost and resource needs to support facility improvements within Alvarado Hospital once the full cost estimate has been finalized.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

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

17. **SUBJECT: RECEIVE UPDATE ON THE DEPARTMENT OF HOMELESS SOLUTIONS AND EQUITABLE COMMUNITIES AND ACCEPT FUNDING FOR AFGHAN REFUGEE SUPPORT SERVICES (DISTRICTS: ALL)**

OVERVIEW

On April 6, 2021 (6), the San Diego County Board of Supervisors (Board) established the Department of Homeless Solutions and Equitable Communities (HSEC) within the County of San Diego (County) Health and Human Services Agency (HHSA). The department launched on July 1, 2021 and consists of the Office of Homeless Solutions, the Office of Equitable Communities and the Office of Immigrant and Refugee Affairs. HSEC supports progressive, collaborative, and impactful work to strengthen County services and culture. These efforts include pursuing funding to develop new and innovative programming and pursuing policy changes that positively impact underserved and vulnerable residents within the San Diego County community.

Today's action requests the Board receive an update on HSEC milestones and accomplishments, authorize the Agency Director, HHSA to execute plans and any other action necessary as required for the acceptance of the Afghan Refugee Support Services funding, authorize a competitive procurement to administer services associated with this funding, and authorize the Agency Director, HHSA to apply for future funding opportunities related to addressing homelessness, poverty, and equity.

Today's actions support the County's vision of a just, sustainable, and resilient future for all, specifically those communities and populations in San Diego County that have been historically left behind as well as our ongoing commitment to the regional *Live Well San Diego* vision of healthy, safe, and thriving communities. This will be accomplished by providing enhanced funding and innovative new programming for those communities and populations in San Diego County that have been historically disadvantaged. In addition, today's actions support the County's Framework for Ending Homelessness, which outlines the County's strategic path for ending homelessness.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Receive the update and presentation on the Department of Homeless Solutions and Equitable Communities.
2. Authorize the Agency Director, Health and Human Services Agency to execute plans and any other action necessary as required for acceptance of the Afghan Refugee Support Services supplemental allocation funding of \$2.0 million, for project period of October 1, 2021, through September 30, 2024.
3. In accordance with Section 401, Article XXIII of the County Administrative Code, authorize the Director, Department of Purchasing and Contracting, to issue a competitive solicitation for Afghan Refugee Support Services, and upon successful negotiations and determination of a fair and reasonable price, award a contract for an initial term of up to one year, with four one-year options, and up to an additional six months, if needed; and to amend the contract to reflect changes in program, funding or service requirements, subject to the availability of funds and the approval of the Agency Director, Health and Human Services Agency.
4. Authorize the Agency Director, Health and Human Services Agency to apply for future funding opportunities related to addressing homelessness, poverty and equity throughout the region in the current and future fiscal years.

EQUITY IMPACT STATEMENT

The County of San Diego (County) Health and Human Services Agency, Department of Homeless Solutions and Equitable Communities' (HSEC) mission is to ensure equity among all San Diegans, foster a community that is welcoming to new residents and reduce homelessness in the region. Each of the three offices within HSEC directs programs and services to ensure equitable access to vital resources for communities and individuals from all walks of life.

The Office of Homeless Solutions is dedicated to addressing the root causes of homelessness and providing equitable access to preventative and supportive services for vulnerable residents. In 2022, the We All Count Point-in-Time Count, identified 8,427 individuals as living on the streets or in shelters throughout San Diego County. Of the 4,106 who were unsheltered, 25% were 55 years of age or older, 8% were youth and 15% reported chronic homelessness. People of color are disproportionately impacted among those experiencing homelessness, with 24% identifying as Black or African American, which is roughly five times the proportion of African Americans in the region and 3% identify as American Indian, Alaska Native, or Indigenous, which is nearly three times the proportion in the region. To address the root causes of these statistics and provide a plan to end homelessness, the Framework for Ending Homelessness was created, outlining the County's strategic plan for ending homelessness across five strategic domains (Root Causes and Prevention; Diversion and Mitigation; Services, Treatment and Outreach; Emergency/Interim Housing and Resources; and Permanent Housing and Support). The Framework for Ending Homelessness also provides a vision for building capacity across these strategic domains to ensure an equitable approach to service delivery.

The Office of Equitable Communities (HSEC-OEqC) is dedicated to ensuring equity among all San Diegans using a regional model to enhance community engagement and meet the needs of underserved communities. This includes reducing disparities and disproportionality to ensure access for all through a fully optimized health and social service delivery system and upstream strategies. Throughout the COVID-19 pandemic, certain zip codes in San Diego County have suffered disproportionately. Analysis of the California Healthy Places Index shows that many of those same zip codes have a larger number of residents living in poverty or with less access to healthcare. HSEC-OEqC efforts in the hiring of Community Health Workers and additional frontline public health staff to serve as trusted members of their community, allow for opportunities to combat this inequity. These workers are well-positioned to understand the community's needs and perspectives, while also helping them gain access to much needed services and resources, including providing support to people of color and newcomers to the region. These efforts are designed to equitably support local communities and remove barriers to help them thrive.

The Office of Immigrant and Refugee Affairs (HSEC-OIRA) is helping our community be more equitable and recognizes the impacts of inequitable policies, especially on immigrant and refugee communities. HSEC-OIRA is dedicated to fostering a community that is welcoming to new residents by aligning regional efforts for greater community impact. By being a leader in refugee affairs, HSEC-OIRA provides services, referrals, resources, and information to new community members throughout San Diego County. Just over 20% of the county population are immigrants, including refugees. Historically, programs and services for these communities have been limited or unavailable because of immigration status. In addition, lack of outreach and community involvement have led to disconnects between enrollment in available services and eligible populations. To reduce these disparities, HSEC-OIRA works directly with community stakeholders to receive input and apply regional academic research, data, and best practices to advance equity and opportunity for immigrant and refugee populations.

Since its creation in 2021, HSEC's three offices have worked collaboratively and with other County departments to address economic and social inequalities, further advancing the County's vision of a just, sustainable, and resilient future for all.

FISCAL IMPACT

Funds for this request are not included in the Fiscal Year 2022-24 Operational Plan for the Health and Human Services Agency. If approved, this will result in estimated costs and revenue of \$2.0 million in Fiscal Year 2022-23 through Fiscal Year 2024-25. The funding source is the Afghanistan Supplemental Appropriation provided through the Office of Refugee Resettlement. Funding for this program will use existing appropriations and be included in future Operational Plans. 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 Fletcher, seconded by Supervisor Vargas, the Board of Supervisors took action as recommended.

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

18. **SUBJECT: RECEIVE UPDATE ON THE MONKEYPOX RESPONSE AND FIND THAT THERE IS A CONTINUING NEED FOR THE LOCAL HEALTH EMERGENCY (DISTRICTS: ALL)**

OVERVIEW

On July 23, 2022, the World Health Organization (WHO) declared the multi-country spread of monkeypox to be a Public Health Emergency of International Concern, which constitutes its highest alert level. On August 1, 2022, Governor Newsom declared a State of Emergency as part of California's response to the monkeypox outbreak. On August 2, 2022, the San Diego County Public Health Officer issued a Declaration of Local Health Emergency, pursuant to California Health and Safety Code Section 101080, as a result of the global outbreak of monkeypox and the local impacts to public health. On August 4, 2022, the U.S. Department of Health and Human Services declared the ongoing spread of the monkeypox virus a public health emergency. On August 9, 2022, the San Diego County Board of Supervisors (Board) ratified the Declaration of Local Health Emergency regarding monkeypox. This local health emergency declaration will help bring additional vaccines and other resources to the region and will support with enhanced community awareness as the County continues its monkeypox response efforts.

Monkeypox is an unusual disease caused by infection with the monkeypox virus. It is spread through prolonged skin-to-skin contact and symptoms of monkeypox include rash, fever, muscle aches, and respiratory symptoms. Although most cases of monkeypox resolve within a few weeks, monkeypox can cause serious symptoms, including severe pain, hospitalization and, in rare cases, death.

The need for continuing the local health emergency must be reviewed by the Board at least every 30 days until the earliest possible date that conditions warrant the termination of the local health emergency. Today's actions request the Board to receive an update on the local monkeypox response and to find that there is a continuing need for the local health emergency until no longer needed subject to the California Health and Safety Code 101080 requirements.

This item supports the County's vision of a just, sustainable, and resilient future for all, specifically, those communities and populations in San Diego County that have been historically left behind, as well as our ongoing commitment to the regional *Live Well San Diego* vision of healthy, safe, and thriving communities. This will be accomplished by protecting the health of residents against the monkeypox outbreak.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Receive an update on the monkeypox response.
2. Find that there is a continuing need for the local health emergency until no longer needed subject to the California Health and Safety Code Section 101080 requirements.

EQUITY IMPACT STATEMENT

In order to support the most vulnerable, an equity lens/risk-based approach was used to prioritize, when appropriate, the distribution of monkeypox vaccine and other resources. Response efforts are based on a data-driven approach, identifying communities that have the highest need for support in relation to the number of positive monkeypox cases. In any outbreak response, the County of San Diego's approach is to recognize the risk factors for infection and specific communities where the infection is being seen. This is done without stigmatizing those affected. Helping people make the best-informed decisions to protect their health and the health of their community from monkeypox requires providing key health promotion and harm reduction prevention information to the public and working with partners and trusted messengers to ensure information reaches affected communities.

FISCAL IMPACT

It is estimated that the cost in responding to the Monkeypox outbreak is approximately \$0.7 million as of August 2022. Costs are being covered by existing Realignment and General Purpose Revenue. HHSA will continue to pursue federal and State revenues to cover response 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 Fletcher, seconded by Supervisor Anderson, the Board of Supervisors took action as recommended.

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

**19. SUBJECT: NOTICED PUBLIC HEARING:
ISSUANCE OF TAX-EXEMPT OBLIGATIONS BY THE CALIFORNIA
MUNICIPAL FINANCE AUTHORITY FOR THE BENEFIT OF POINT
LOMA NAZARENE UNIVERSITY IN AN AGGREGATE AMOUNT
NOT TO EXCEED \$15,000,000 (DISTRICT: 1, 4)**

OVERVIEW

The County has received a request from the California Municipal Finance Authority (“CMFA” or “Authority”) to approve the Authority’s issuance of one or more series of tax-exempt obligations for the benefit of the Point Loma Nazarene University (the “Borrower” or “PLNU”). The Borrower has requested that the Authority participate in the issuance of one or more series of tax-exempt obligations in an aggregate principal amount not to exceed \$15,000,000 (the “Obligations”) in order to finance the costs of acquiring, constructing, improving, renovating, furnishing and/or equipping of the Borrower’s educational facilities, including but not limited to (1) an Information Technology Services department located in the Ryan Learning Center building; and (2) three campus dormitories located at 3900 Lomaland Drive, San Diego, California 92106. A portion of such proceeds of the Obligations will be used to pay the costs of issuance and other related costs in connection with the financing.

The Authority is authorized to assist in financing for nonprofit public benefit organizations or for-profit corporations with a public benefit project wishing to issue 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 issuance of the Obligations. Although the Authority will be the issuer of the 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 Obligations on behalf of the Borrower for the Project.

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 AUTHORIZING AND APPROVING A FINANCING TO BE UNDERTAKEN BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY FOR THE BENEFIT OF POINT LOMA NAZARENE UNIVERSITY AND ITS AFFILIATES IN AN AGGREGATE AMOUNT NOT TO EXCEED \$15,000,000 FOR THE PURPOSE OF FINANCING AND REFINANCING CERTAIN FACILITIES, AND OTHER MATTERS RELATING THERETO.

EQUITY IMPACT STATEMENT

California Municipal Finance Authority was established to assist in financing of nonprofit public benefit organizations or for-profit corporations with a public benefit project wishing to issue revenue obligations. The Obligations will be used to finance or refinance the costs of acquiring, constructing, improving, renovating, furnishing and/or equipping of the Borrower's educational facilities, including but not limited to (1) an Information Technology Services department located in the Ryan Learning Center building; and (2) three campus dormitories located at 3900 Lomaland Drive, San Diego, California 92106. The Obligations will assist the Borrower to better serve the community and provide high quality education and educational related services in San Diego County.

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 issuance of 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 Fletcher, seconded by Supervisor Vargas, the Board of Supervisors closed the Hearing and took action as recommended, adopting Resolution No. 22-129, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO AUTHORIZING AND APPROVING A FINANCING TO BE UNDERTAKEN BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY FOR THE BENEFIT OF POINT LOMA NAZARENE UNIVERSITY AND ITS AFFILIATES IN AN AGGREGATE AMOUNT NOT TO EXCEED \$15,000,000 FOR THE PURPOSE OF FINANCING AND REFINANCING CERTAIN FACILITIES, AND OTHER MATTERS RELATING THERETO.

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

20. **SUBJECT: COUNTY OF SAN DIEGO'S AMERICAN RESCUE PLAN ACT (ARPA) FRAMEWORK UPDATE AND REPRIORITIZATION (DISTRICTS: ALL)**

OVERVIEW

On February 14, 2020, pursuant to California Government Code 8630, the Chief Administrative Officer (CAO), 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.

In anticipation of receipt of federal and State stimulus funds, in early March 2021, the Board of Supervisors (Board) directed the CAO to return to the Board with a framework for the use of stimulus funds toward the County's COVID-19 pandemic response efforts. Soon after, the American Rescue Plan Act of 2021 (ARPA) was signed into law and the County of San Diego (County) was allocated nearly \$650 million in State and Local Fiscal Recovery Funds (SLFRF) also known as American Rescue Plan Act (ARPA) funds.

With input from community workshops held in March 2021 as well as from other correspondence received from advocates, the County ARPA Framework was developed with the understanding that as final federal guidance is released, projects may be added or removed from the framework to ensure alignment with rules and regulations. At the June 8, 2021 (3) Board meeting, the Board approved the County ARPA spending framework, established appropriations, and authorized the formation of a trust fund for the ARPA funds.

Today's recommendations ask the Board to receive an update on the existing framework and projected spending levels and to provide the CAO with direction on how to utilize the projected remaining ARPA balance. Staff will return to the Board with future action to adjust the framework accordingly.

RECOMMENDATION(S)
CHIEF ADMINISTRATIVE OFFICER

1. Receive the American Rescue Plan Act (ARPA) Framework Report on projected spending (Attachment A).
2. Select one of the following options:
 - Option A: Direct the Chief Administrative Officer to continue with the approved ARPA Framework spending plan consistent with the framework previously adopted by the Board of Supervisors on June 8, 2021 (3) and return to the Board with another update within 30 days that includes recommendations for allocating projected remaining balances. All funds would be obligated by Fiscal Year 2024-25.

OR

 - Option B: Revisit the ARPA Framework and provide direction on the reallocation of funds and/or direct the Chief Administrative Officer to return with recommendations to reallocate funds to extend the length of time for programs and services. Return to the Board with options within 30 days.
3. Direct the Chief Administrative Officer to explore the feasibility of establishing a fund with projected remaining balances and/or reallocated ARPA funding to draw down matching funds, philanthropic donations, grants or other funding sources that could provide self-sustaining program revenue streams. Return to the Board with options within 180 days.

EQUITY IMPACT STATEMENT

Today's actions provide the mechanism to present the County's framework for the use of American Rescue Plan Act funding in support of the most vulnerable residents in the county. The COVID-19 pandemic has had a significant impact on the lives of individuals, businesses, and communities across San Diego County. To support the most vulnerable, an equity lens and a quantitative and qualitative data-driven approach was used to prioritize and integrate explicit consideration of racial and gender equity in the recommendations to guide the distribution of COVID-19 response and recovery-related federal, State, and local funding and resources.

FISCAL IMPACT

Funds for these requests are included in the Fiscal Year 2022-23 Operational Plan. If approved, this request will result in no additional costs and revenue. The actions taken today may result in future fiscal impacts. County staff will return to the Board with additional actions due to any future fiscal impacts. There will be no change in net General Fund cost and no additional staff years as a result of these Board actions.

BUSINESS IMPACT STATEMENT

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

ACTION 20.1:

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

1. Received the American Rescue Plan Act (ARPA) Framework Report on projected spending (Attachment A). [Ref. Board Letter Recommendation No. 1]
2. Selection recommendation Option 2B - Revisit the ARPA Framework and provide direction on the allocation of funds and directed the Chief Administrative Officer to return with recommendations to reallocate funds to extend the length of time for programs and services. Return to the Board with options within 30 days. [Ref. Board Letter Recommendation No. 2]
3. Approved the ARPA Framework Update, as presented on Page 3 of the PowerPoint, which allocates a balance of \$119M and directed the Chief Administrative Officer to reallocate the following \$40 million in funding, as follows:
 - Allocate \$7.5 million for Innovation in Foster Care: Cash Transfer for Youth At-Risk Families
 - Allocate \$10 million for Direct Cash Assistance for Populations Disproportionately Impacted
 - Allocate \$1.5 million for programs that provide assistance for home workers and childcare workers
 - Allocate \$7.5 million for mental health services and program
 - Allocate \$13.4 million for homeless services
4. Directed the Chief Administrative Officer to reallocate the following \$79 million in funding:
 - \$15 million for behavioral health renewable funds in partnership with the Workforce Partnership Program

- \$64 million on housing and behavioral health and directed the Chief Administrative Officer to return to the Board with program options.
5. Directed the Chief Administrative Officer to explore the feasibility of establishing a fund with projected remaining balances and/or reallocated ARPA funding to draw down matching funds, philanthropic donations, grants or other funding sources that could provide self-sustaining program revenue streams. Return to the Board with options within 180 days. [Ref. Board Letter Recommendation No. 3]

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

ACTION 20.2:

ON MOTION of Supervisor Fletcher, seconded by Supervisor Vargas, the Board of Supervisors directed the Chief Administrative Officer to allocate \$100,000 for legal services as part of the reallocation of the \$40 million described in action 20.1.3.

AYES: Vargas, Lawson-Remer, Fletcher, Desmond

NOES: Anderson

21. SUBJECT: RECEIVE THE CITIZENS' LAW ENFORCEMENT REVIEW BOARD (CLERB) 2021 ANNUAL REPORT AND THE CLERB 2022 SEMI-ANNUAL REPORT (DISTRICTS: ALL)

OVERVIEW

San Diego County voters established the Citizens' Law Enforcement Review Board ("CLERB") in 1990 to provide independent investigation and oversight of the Sheriff and Probation Departments. CLERB is composed of eleven volunteer board members nominated by the County of San Diego's ("County") Chief Administrative Officer and appointed by the Board of Supervisors. In addition to the volunteer board members, nine County employees support CLERB: an executive officer, a supervising investigator, five investigators, an administrative analyst, and an administrative professional. CLERB has the power to subpoena witnesses and evidence for use in its investigations and employs its own independent investigators. CLERB provides an annual report, which summarizes the cases investigated, the policy recommendations made and tracking of the types of complaints received.

The San Diego County Code of Administrative Ordinances requires that CLERB prepare and present an annual report to the Board of Supervisors ("Board") that summarizes the activities and recommendations of CLERB during the reporting period. Today's recommendation is for the Board to receive the Citizens' Law Enforcement Review Board 2021 Annual Report and 2022 Semi-Annual Report, to include a presentation on the recommendations made by CLERB to the Sheriff and Chief Probation Officer.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Receive the Citizens' Law Enforcement Review Board 2021 Annual Report.
2. Receive the Citizens' Law Enforcement Review Board 2022 Semi-Annual Report.

EQUITY IMPACT STATEMENT

It is the mission of the County of San Diego Citizens' Law Enforcement Review Board to increase public confidence in and accountability of peace officers employed by the Sheriff's Department or the Probation Department by conducting independent, thorough, timely, and impartial reviews of complaints of misconduct and deaths and other specified incidents arising out of or in connection with actions of peace officers. The CLERB Annual and Semi-Annual Reports are just one avenue by which the CLERB provides transparency in its efforts and accomplishments towards its mission.

The work conducted by the CLERB, as reflected in the 2021 Annual Report and 2022 Semi-Annual Report, would not have been possible without the dedicated engagement of community members and the Review Board Members who collectively propel accountability and the strengthening of public confidence.

FISCAL IMPACT

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

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

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

22. SUBJECT: APPROVE AMENDMENTS TO BOARD POLICY G-16, CAPITAL FACILITIES PLANNING (DISTRICTS: ALL)

OVERVIEW

Board of Supervisors (Board) Policy G-16, Capital Facilities Planning, establishes a centralized, comprehensive capital facilities planning program for the County of San Diego (County). Guided by the General Management System (GMS), Board Policy G-16 outlines the County's strategy to manage and plan for current and long-term capital needs in support of County programs. Capital projects include, but are not limited to, new buildings, new infrastructure and major systems renovations that directly support existing County programs or services and require capitalization for financial reporting purposes. Prioritization of capital projects occurs annually through the development of a planning document, the Capital Improvement Needs Assessment (CINA).

The County continues to expand its commitment to advance equity, increase transparency, and encourage data-driven decision making. On January 11, 2022 (09), the Board received the Reimagined GMS and Strategic Plan, adopted a new Mission, Vision, and Values for the County, and approved revisions to Board Policy A-136, Use of the County of San Diego General Management System for Administration of County Operations. On January 11, 2022 (15), the Board also approved the use of the Budget Equity Assessment Tool which aims to eliminate disparities, improve outcomes for all, and ensure resources are allocated in an equitable manner and prioritized through an equity lens.

The Board last approved the 2022-2027 CINA on March 16, 2022 (16). During the process of preparing the CINA, staff identified that amendments to Board Policy G-16 would be recommended to align the capital planning policy with the Reimagined GMS and Strategic Plan. The proposed changes to Board Policy G-16 ensure capital projects that are recommended for allocation of funding are equitable and made through a transparent process by establishing community engagement touchpoints and centering the process around project readiness and the County's Strategic Initiatives of Sustainability, Equity, Empower, Community, and Justice. Today's recommendation is to adopt amendments to Board Policy G-16.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Approve amendments to Board of Supervisors Policy G-16, Capital Facilities Planning.

EQUITY IMPACT STATEMENT

The process for arriving at today's recommended changes was led by a team of staff experts from across County business groups and departments who possess unique subject matter expertise and extensive operational knowledge. Community groups were also engaged throughout the process, and their input was incorporated in the policy updates. By refreshing Board Policy G-16, the County has elevated equity to the forefront of our capital planning process. The revamped process includes multiple touchpoints with the community and equity was added as a core component of the project ranking system.

FISCAL IMPACT

There is no fiscal impact associated with approval of amendments to Board Policy G-16, Capital Facilities Planning. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

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

J. PUBLIC EMPLOYEE APPOINTMENT

(Government Code section 54957)

Title: County Counsel

K. CONFERENCE WITH LABOR NEGOTIATORS

(Paragraph (1) of subdivision (d) of Section 54957.7)

Designated Representatives: Chair Nathan Fletcher, Vice Chair Nora Vargas

Unrepresented Employee: County Counsel

ACTION:

Noting for the record that Closed Session matters were heard on August 30, 2022 and August 31, 2022; County Counsel reported that for Closed Session the Board of Supervisors took the following reportable action:

By a vote of 5-0, the Board appointed Claudia Silva to the position of County Counsel, subject to the execution of an employment agreement.

24. SUBJECT: PUBLIC COMMUNICATION (DISTRICTS: ALL)

OVERVIEW

Oliver Twist spoke to the Board regarding teleconferencing provisions.

Gary Teller spoke to the Board regarding health concerns related to operations at Gillespie Field.

Mike Borrello spoke to the Board regarding decorum at Board of Supervisors meetings.

Michael Brando spoke to the Board regarding medical misinformation.

Audra spoke to the Board regarding Board of Supervisors decisions.

Kevin Stevenson spoke to the Board regarding public engagement at Board of Supervisors meetings.

Barbara Gordon spoke to the Board regarding the negative impacts of secondhand cannabis smoke.

Peggy Walker spoke to the Board regarding the recently adopted marijuana tax ballot statement.

Truth spoke to the Board regarding actions by the Board of Supervisors on August 31, 2021.

Kathleen Lippitt spoke to the Board regarding concerns about marijuana industry marketing.

Paul Henkin spoke to the Board regarding agenda item descriptions.

Terri-Ann Skelly spoke to the Board regarding concerns about marijuana businesses in rural neighborhoods.

Becky Rapp spoke to the Board regarding support of Planning Group recommendations for safety measures for marijuana businesses.

Ann Riddle spoke to the Board regarding support of Proposition 31 to ban flavored tobacco.

Consuelo spoke to the Board regarding the Board's past actions.

Diane Grace spoke to the Board regarding concerns about marijuana advertising and promotions.

ACTION:

Heard, Referred to the Chief Administrative Officer.

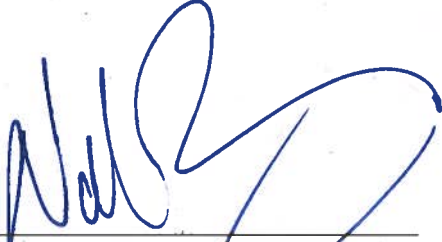
There being no further business, the Board adjourned at 6:51 p.m. in memory of Eric Adams and Dr. Willie Morrow.

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

Consent: Vizcarra
Discussion: Zurita

NOTE: This Statement of Proceedings sets forth all actions taken by the County of San Diego Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors, on Tuesday, September 13, 2022.



NATHAN FLETCHER
Chair

Attest:



ANDREW POTTER
Clerk of the Board