

September 16, 2014

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, SEPTEMBER 16, 2014, 09:00 A.M.
BOARD OF SUPERVISORS NORTH CHAMBER
1600 PACIFIC HIGHWAY, ROOM 310, SAN DIEGO, CALIFORNIA

Order of Business

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

Present: Supervisors Dianne Jacob, Chairwoman; Bill Horn, Vice Chairman; Greg Cox; Ron Roberts; Dave Roberts; also Thomas J. Pastuszka, Clerk.

Invocation was led by Captain Terry Masango of the Salvation Army.

Pledge of Allegiance was led by Destiny Wisley. Destiny is the 2014 Teen Miss Lakeside.

Approval of Statement of Proceedings/Minutes for the meetings of July 29, 2014 and August 5, 2014.

ACTION:

ON MOTION of Supervisor D. Roberts, seconded by Supervisor R. Roberts, the Board of Supervisors approved the Statement of Proceedings/Minutes for the meetings of July 29, 2014 and August 5, 2014.

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

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

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

Board of Supervisors' Agenda Items

Category	Agenda #	Subject
Public Safety	1.	MEMORANDUM OF UNDERSTANDING WITH THE SAN DIEGO ASSOCIATION OF GOVERNMENTS FOR THE REGIONAL HELICOPTER PROGRAM [FUNDING SOURCE(S): SAN DIEGO ASSOCIATION OF GOVERNMENTS (SANDAG) REGIONAL HELICOPTER PROGRAM]

2. SHERIFF'S DEPARTMENT AGREEMENT WITH THE CITY OF CHULA VISTA AND THE CITY OF EL CAJON FOR CAL-ID SUPPORT POSITIONS
[FUNDING SOURCE(S): SHERIFF'S FINGERPRINT ID TRUST FUND]
3. SHERIFF - ACCEPTANCE OF DONATION OF A FLIGHT SIMULATOR SYSTEM
4. DISTRICT ATTORNEY – ACCEPTANCE OF GRANTS TO ENCOURAGE ARREST POLICIES AND ENFORCEMENT OF PROTECTION ORDERS PROGRAM
[FUNDING SOURCE(S): U.S. DEPARTMENT OF JUSTICE, OFFICE ON VIOLENCE AGAINST WOMEN, 2014 GRANTS TO ENCOURAGE ARREST POLICIES AND ENFORCEMENT OF PROTECTION ORDERS PROGRAM]
5. DISSOLUTION OF THE SAN PASQUAL VOLUNTEER FIRE DEPARTMENT INC. AS A RECOGNIZED VOLUNTEER FIRE COMPANY
6. PRESENTATION ON IMPROVING OUTCOMES FOR CROSSOVER YOUTH IN SAN DIEGO COUNTY
7. CHILD WELFARE SERVICES AND PROBATION TITLE IV-E DEMONSTRATION PROJECT
[FUNDING SOURCE(S): TITLE IV-E FEDERAL REVENUE]
8. COUNTY OF SAN DIEGO CHILD ABUSE PREVENTION COORDINATING COUNCIL FISCAL YEAR 2014-2015 CHILDREN'S TRUST FUND FUNDING PROPOSAL
[FUNDING SOURCE(S): CHILDREN'S TRUST FUND]
9. CHILD PASSENGER SAFETY CONTRACT EXTENSION
[FUNDING SOURCE(S): CALIFORNIA OFFICE OF TRAFFIC SAFETY AND COMMUNITY SERVICES BLOCK GRANT]
10. NOTICED PUBLIC HEARING:
FISCAL YEAR 2013-14 PERFORMANCE REPORT FOR DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT ENTITLEMENT PROGRAMS; FISCAL YEAR 2015-19 CONSOLIDATED PLAN AND FISCAL YEAR 2015-16 ANNUAL FUNDING PLAN STRATEGY

Health and
Human Services

Community
Services

11. GENERAL SERVICES – AUTHORIZATION TO ESTABLISH APPROPRIATIONS AND APPROVE CHANGE ORDERS TO DESIGN-BUILD CONTRACT FOR THE COUNTY ADMINISTRATION CENTER WATERFRONT PARK DEVELOPMENT PROJECT
[FUNDING SOURCE(S): FINANCE AND GENERAL GOVERNMENT GROUP AVAILABLE FUND BALANCE]
(4 VOTES)
12. COUNTY OPERATIONS CENTER – CRIME LAB AND FLEET FACILITY DEVELOPMENT
[FUNDING SOURCE(S): OPERATING TRANSFER FROM THE GENERAL FUND]
- Financial and
General
Government
13. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 2)
[FUNDING SOURCE(S): GENERAL FUND FUND BALANCE]
14. NEIGHBORHOOD REINVESTMENT PROGRAM (DISTRICT: 1)
[FUNDING SOURCE(S): GENERAL FUND FUND BALANCE]
15. NOTICED PUBLIC HEARING:
ISSUANCE OF REVENUE OBLIGATIONS BY THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY FOR THE BENEFIT OF CASA DE LAS CAMPANAS INCORPORATED IN AN AGGREGATE AMOUNT NOT TO EXCEED \$20,000,000
16. CHAPTER VIII AGREEMENT NO. 7041 TO PURCHASE TAX-DEFAULTED PROPERTY BY BACK COUNTRY LAND TRUST OF SAN DIEGO COUNTY
17. APPOINTMENT OF TREASURY OVERSIGHT COMMITTEE MEMBER
18. PROPERTY TAX RATES FOR FISCAL YEAR 2014-15
19. FISCAL YEAR 2014-15 APPROPRIATION LIMIT FOR THE COUNTY OF SAN DIEGO

- 20. AMENDMENTS TO THE COMPENSATION ORDINANCE, ADMINISTRATIVE CODE AND CIVIL SERVICE RULES (9/16/2014 – FIRST READING; 9/23/2014 – SECOND READING)
- Communications Received 21. COMMUNICATIONS RECEIVED
- Appointments 22. APPOINTMENTS: VARIOUS
- Financial and General Government 23. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 3)
[FUNDING SOURCE(S): GENERAL FUND FUND BALANCE]
- Closed Session 24. CLOSED SESSION
- Presentations/Awards 25. PRESENTATIONS/AWARDS
- Public Communication 26. PUBLIC COMMUNICATION

1. SUBJECT: MEMORANDUM OF UNDERSTANDING WITH THE SAN DIEGO ASSOCIATION OF GOVERNMENTS FOR THE REGIONAL HELICOPTER PROGRAM (DISTRICTS: ALL)

OVERVIEW:

On September 22, 2009 (5), the Board of Supervisors approved a five-year agreement with the San Diego Service Authority for Freeway Emergencies (SAFE) which provides for the Sheriff to be partially reimbursed for the costs of motorist aid-related rescue services from funding provided by the Regional Helicopter Program.

On January 1, 2013, SAFE was dissolved and the San Diego Association of Governments (SANDAG) became the successor agency. SANDAG has approved the continuation of the Regional Helicopter Program up to a maximum of \$375,000 annually. SANDAG will provide funding on an annual basis from July 1, 2014, through June 30, 2019. The funds will partially reimburse the Sheriff for continued operation, maintenance and fuel for the Bell 205A1 medium-lift fire/rescue helicopters when used in Sheriff helicopter operations that involve rescue and aid to motorists. This is a request to approve and authorize the Clerk of the Board to enter into a Memorandum of Understanding with SANDAG in which the Regional Helicopter Program will provide partial reimbursement of the Sheriff's costs of motorist aid-related rescue services.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2014-15 Operational Plan for the Sheriff's Department. If approved, this request will result in costs and revenue of up to \$375,000 annually for the period of July 1, 2014, through June 30, 2019. The funding source is the San Diego Association of Governments (SANDAG) Regional Helicopter Program. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Approve and authorize the Clerk of the Board to enter into a Memorandum of Understanding effective July 1, 2014 with the San Diego Association of Governments (SANDAG) for the Regional Helicopter Program to provide partial reimbursement of the Sheriff's costs of motorist aid-related rescue services, in an amount not to exceed \$375,000 annually for the period of July 1, 2014, through June 30, 2019.
2. Waive Board Policy B-29 Fees, Grants, Revenue Contracts-Department Responsibility for Cost Recovery, which requires revenue contracts to be docketed at least 60 days prior to the effective date of the contract.

ACTION:

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

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

2. **SUBJECT: SHERIFF'S DEPARTMENT AGREEMENT WITH THE CITY OF CHULA VISTA AND THE CITY OF EL CAJON FOR CAL-ID SUPPORT POSITIONS (DISTRICTS: ALL)**

OVERVIEW:

On May 21, 2014, the San Diego County Cal-ID/Remote Access Network (RAN) Board, a county-wide advisory board that makes recommendations regarding the use of Cal-ID funds that are deposited into the Sheriff's Fingerprint ID Trust Fund, authorized the use of Cal-ID revenue to fund one full-time Automated Fingerprint Identification System (AFIS) Technician in the City of Chula Vista, and one full-time Forensic Evidence Technician in the City of El Cajon, for the period September 16, 2014, through June 30, 2015, and for any annual renewals up to a maximum of four additional years through June 30, 2019.

This is a request to authorize an agreement between the Sheriff's Department and the City of Chula Vista to provide an estimated \$56,250 for the current year and an estimated \$75,000 annually from the Sheriff's Fingerprint ID Trust Fund to the City of Chula Vista for one full-time AFIS Technician position, and to authorize a separate agreement between the Sheriff's Department and the City of El Cajon to provide an estimated \$71,212 for the current year and estimated \$94,950 annually for one full-time Forensic Evidence Technician position to the City of El Cajon. The agreement period is September 16, 2014, to June 30, 2015, and for any annual renewals up to a maximum of four additional years through June 30, 2019. The funding source is revenue from the Sheriff's Fingerprint ID Trust Fund, which is funded through monies collected per California Vehicle Code Section 9250.19.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2014-15 Operational Plan for the Sheriff's Department. If approved, this request will result in estimated current year costs and revenue of \$127,462 and subsequent year costs and revenue of \$169,950. The funding source is the Sheriff's Fingerprint ID Trust Fund. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SHERIFF

1. Authorize the Sheriff to execute a Memorandum of Agreement (MOA) with the City of Chula Vista to provide an estimated \$56,250 for the current year and estimated \$75,000 annually for one full-time position based on revenue from the Sheriff's Fingerprint ID Trust Fund for the period of September 16, 2014, to June 30, 2015, with automatic annual renewals for four years through June 30, 2019.
2. Authorize the Sheriff to execute an Agreement with the City of El Cajon to provide an estimated \$71,212 for the current year and an estimated \$94,950 annually for one full-time position based on revenue from the Sheriff's Fingerprint ID Trust Fund for the period of September 16, 2014, to June 30, 2015, and for any annual renewals up to a maximum of four additional years through June 30, 2019.

ACTION:

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

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

3. **SUBJECT: SHERIFF - ACCEPTANCE OF DONATION OF A FLIGHT SIMULATOR SYSTEM (DISTRICTS: ALL)**

OVERVIEW:

San Diego County Administrative Code Section 66 and Board of Supervisors Policy A-112, Acceptance of Gifts and Donations, permits the acceptance of gifts by the administrative heads of each department in the County, subject to approval by the Board of Supervisors. This is a request to ratify the acceptance of a flight simulator system from Mr. Dario DeLuca, with an estimated value of \$139,000.

FISCAL IMPACT:

Funds for this request are not included in the Sheriff's Department Fiscal Year 2014-15 Operational Plan. If approved, this request will accept a flight simulator system, with an estimated value of \$139,000. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SHERIFF

1. In accordance with San Diego County Administrative Code Section 66 and Board Policy A-112, ratify the acceptance of the gift from Mr. Dario DeLuca of a flight simulator system, valued at approximately \$139,000.

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 Mr. Dario DeLuca.

ACTION:

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

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

4. **SUBJECT: DISTRICT ATTORNEY – ACCEPTANCE OF GRANTS TO ENCOURAGE ARREST POLICIES AND ENFORCEMENT OF PROTECTION ORDERS PROGRAM (DISTRICTS: ALL)**

OVERVIEW:

This is a request to authorize the acceptance of grant funding from the U. S. Department of Justice (USDOJ), Office on Violence Against Women (OVW) Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program in the estimated amount of \$900,000 for the period October 1, 2014 through September 30, 2017. This is also a request to amend and execute contracts related to this grant for services with the Center for Community Solutions (CCS). CCS operates the North County Family Violence Prevention Center (NCFVPC) which provides coordinated and comprehensive intervention services to families experiencing domestic violence, sexual assault or stalking to San Diego County's Northern Region.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2014-16 Operational Plan in the District Attorney's Office. If approved, this request will result in costs and revenue of approximately \$225,000 in Fiscal Year 2014-15 and \$300,000 in Fiscal Year 2015-16. The funding source is the U.S. Department of Justice, Office on Violence Against Women, 2014 Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

DISTRICT ATTORNEY

1. Authorize the District Attorney to accept grant funds in the estimated amount of \$900,000 from Fiscal Year 2014 Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program from the U.S. Department of Justice, Office of Violence Against Women for the period of October 1, 2014 through September 30, 2017.

2. Authorize the District Attorney or designee to review and execute all required grant documents, including any extensions, amendments, and/or revisions that do not materially impact or alter the grant program or funding level.
3. In accordance with Board Policy A-87, Competitive Procurement, and Administrative Code Section 401, authorize the Director, Department of Purchasing and Contracting to amend contract No. 528638 with Center for Community Solutions to extend contract term through December 31, 2014 for victim advocacy services, subject to the availability of funds; and to amend the contract as required to reflect changes to services and funding allocations, subject to the approval of the District Attorney. Waive the advertising requirement of Board Policy A-87.
4. In accordance with Board Policy A-87, Competitive Procurement, and Administrative Code Section 401, authorize the Director, Department of Purchasing and Contracting to enter into negotiations with the Center for Community Solutions and subject to successful negotiations and a determination of fair and reasonable price, award a contract for victim advocacy services for up three (3) years and one (1) option period through September 30, 2018 and an additional six months if needed to reflect changes to requirements, subject to funding and the approval of the District Attorney. Waive the advertising requirement of Board Policy A-87.

ACTION:

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

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

5. **SUBJECT: DISSOLUTION OF THE SAN PASQUAL VOLUNTEER FIRE DEPARTMENT INC. AS A RECOGNIZED VOLUNTEER FIRE COMPANY (DISTRICTS: 2,3,5)**

OVERVIEW:

Health and Safety Code Section 14831 provides that the Board of Supervisors of a county with a population of 1,000,000 or more may, by ordinance, regulate the formation and continued existence of volunteer fire companies; the San Diego County Code of Regulatory Ordinances, Chapter 2, Section 31.202(d), authorizes the County to create, merge or dissolve volunteer fire companies.

The San Diego County Fire Authority (SDCFA) has contracted with the San Pasqual Volunteer Fire Department Inc. to provide fire and emergency medical services as a recognized volunteer fire company serving the San Pasqual Valley and surrounding communities. However, the San Pasqual Volunteer Fire Department Inc. has not met the terms of its contract, and the County recently notified the San Pasqual Volunteer Fire Department Inc. its contract would be terminated, effective September 16, 2014. SDCFA will then immediately provide continued emergency medical and fire services directly to the area, with volunteer

firefighters in San Pasqual under the operational control of CAL FIRE and the administration of SDCFA.

Today's action would dissolve the San Pasqual Volunteer Fire Department Inc. as a volunteer fire company authorized to provide fire and emergency medical services.

FISCAL IMPACT:

There is no fiscal impact associated with the dissolution of the San Pasqual Volunteer Fire Department Inc. as a volunteer fire company. The San Pasqual Volunteer Fire Station will continue to be staffed with San Diego County Fire Authority (SDCFA) volunteers and will be managed under the existing operational structure of SDCFA.

BUSINESS IMPACT STATEMENT:

The San Pasqual Fire Department Inc. will continue to exist as a charitable corporation. However, the San Pasqual Fire Department Inc. would not be a volunteer fire company authorized to provide fire and emergency medical services.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Find in accordance with Section 15061(b)(3) of the California Environmental Quality Act Guidelines that the requested action in Recommendation 2 will not have a significant effect on the environment and the activity is not subject to the California Environmental Quality Act (CEQA).
2. Order, in accordance with San Diego County Code of Regulatory Ordinances, Chapter 2, Section 31.202(d), the dissolution of the San Pasqual Volunteer Fire Department Inc. as a volunteer fire company.

ACTION:

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

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

6. SUBJECT: PRESENTATION ON IMPROVING OUTCOMES FOR CROSSOVER YOUTH IN SAN DIEGO COUNTY (DISTRICTS: ALL)

OVERVIEW:

Neglected and abused youth who have been declared dependents of the Juvenile Court and have also engaged in delinquent behavior are commonly referred to as crossover youth. San Diego County is one of only two counties in the State of California that has implemented two distinct strategies to provide services to these youth. In 2012, the first strategy, the Crossover Youth Practice Model, was implemented to identify and address the unique issues presented by crossover youth who have involvement with both Probation and Child Welfare Services. In

2013, the second strategy, the Positive Youth Justice Initiative was introduced to provide appropriate developmental support and services to crossover youth who are involved with the juvenile justice system. The goal of both programs is to prevent the escalation of delinquent behavior, thereby improving the educational, employment, social and health outcomes of crossover youth. Since June 2013, approximately 170 crossover youth have been served by the Probation Department and the Child Welfare Services.

Today's request is for the Board to receive a presentation highlighting the collaborative efforts of the Probation Department, Child Welfare Services and community partners to improve the outcomes for this small but susceptible population.

FISCAL IMPACT:

There is no fiscal impact associated with this request. There will no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Receive the presentation from the Probation Department and Child Welfare Services on their collaborative efforts to improve the education, employment, social and health outcomes of crossover youth.

ACTION:

Received the presentation from the Probation Department and Child Welfare Services on their collaborative efforts to improve the education, employment, social and health outcomes of crossover youth.

7. SUBJECT: CHILD WELFARE SERVICES AND PROBATION TITLE IV-E DEMONSTRATION PROJECT (DISTRICTS: ALL)

OVERVIEW:

As one component of the *Live Well San Diego* initiative, Living Safely uses a coordinated, collaborative approach to make our communities safer. The Title IV-E California Well-Being Project allows counties to utilize a flexible investment of federal Title IV-E funding to implement alternative services to a broader group of youth in order to better meet the needs of children, youth and families served by the child welfare and probation systems. Leveraging the funding from the Title IV-E California Well-Being Project will allow the County of San Diego to put more resources towards enhancing and increasing existing efforts in prevention and aftercare activities for children in the child welfare and probation systems. This will lead to better outcomes for this population, as well as improved safety for all, thus achieving the vision of the Living Safely Agenda and *Live Well San Diego*.

The Title IV-E California Well-Being Project requires participating jurisdictions to implement an expansion of prevention and early intervention services in an effort to safely reduce the number of children and youth in out-of-home placements for both Child Welfare and Probation. The State and individual counties reserve the right to terminate the Terms and Conditions during the Project period if federal and/or state statutes or regulations are enacted that will have a negative impact on the design and impact of the project. The Title IV-E California Well-Being Project will begin October 1, 2014 and end September 30, 2019.

Today's requested action will authorize the County of San Diego Health and Human Services Agency Child Welfare Services (CWS) and the County of San Diego Probation Department to participate in the Title IV-E California Well-Being Project. Additionally, today's actions will authorize the Director, Department of Purchasing and Contracting, to procure new contracts and/or to amend existing contracts, as needed to support the demonstration project. Today's action supports the County's adopted *Live Well San Diego* initiative by helping build a better service delivery system for children, youth and families in San Diego County.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2014-15 Operational Plan for the Probation Department. If approved, this request will result in Fiscal Year 2014-15 costs and revenue of \$8.1 million. The funding source is Title IV-E Federal revenue. There will be no change in net General Fund cost and no additional staff years. Funds for this request are included in the Fiscal Year 2014-15 Operational Plan for the Health and Human Services Agency. If approved, this request will result in additional Title IV-E federal revenue of up to \$6.9 million in Fiscal Year 2014-15. There will be no change in net General Fund cost and no additional staff years.

Participating in the Title IV-E Demonstration Project will allow Health and Human Services Agency and the Probation Department to expand or maintain present services and prevent the historic erosion of Title IV-E revenue due to the Title IV-E eligibility linkage to the 1996 Aid to Families with Dependent Children (AFDC) poverty level. Additionally, because the Title IV-E Demonstration Project adds flexibility in the use of federal dollars to achieve outcomes, the County has the opportunity to draw down additional federal dollars and provide a greater array of services for Child Welfare Services and Probation youth. In Fiscal Year 2014-15, existing resources and appropriations will be used to leverage the additional federal funds. If additional resources are required as the pilot demonstration project progresses, the Health and Human Services Agency and Probation Department will return to the Board to request approval.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Approve and authorize the County's participation in the Title IV-E California Well-Being Project, and authorize the Chairwoman of the Board of Supervisors, the Director of Child Welfare Services and the Chief Probation Officer, upon receipt, to sign the Memorandum of Understanding with the California Department of Social Services (CDSS) to implement the project.
2. Authorize the Director, Department of Purchasing and Contracting, to procure new contracts and to amend/augment existing contracts, as needed to meet the needs and requirements of the Demonstration Project, subject to the approval of the Director, Health and Human Services Agency and the Chief Probation Officer.
3. Authorize the Health and Human Services Agency, Child Welfare Services and the Chief Probation Officer to seek grants that support the Title IV-E California Well-Being Project.

ACTION:

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

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

8. **SUBJECT: COUNTY OF SAN DIEGO CHILD ABUSE PREVENTION COORDINATING COUNCIL FISCAL YEAR 2014-2015 CHILDREN'S TRUST FUND FUNDING PROPOSAL (DISTRICTS: ALL)**

OVERVIEW:

On April 3, 2012 (11), the Board approved the revised Administrative Code, Article IIIo establishing the new County of San Diego Child Abuse Prevention Coordinating Council (CAPCC).

Welfare and Institutions Code 18966 authorizes a County to establish a Children's Trust Fund (CTF) with revenue from birth certificate fees, grants, gifts or bequests from private sources to be used for child abuse and neglect prevention and intervention programs. Welfare and Institutions Code section 18967 requires the CAPCC to establish criteria for determining those child abuse and neglect prevention and intervention programs which shall receive funding. Money in the CTF is to be used for child abuse and neglect prevention and intervention programs operated by non-profits or public institutions of higher learning with expertise in child welfare.

The Board has designated the Council to have oversight and planning responsibilities for two other funding sources: Child Abuse Prevention, Intervention and Treatment (CAPIT) and Community Based Child Abuse Prevention (CBCAP). The CAPIT/CBCAP funded programs emphasize

comprehensive, integrated, collaborative community-based responses to child abuse prevention, intervention and treatment service needs that are not entitlement programs.

Today's item requests approval of the CAPCC Trust Fund Funding Proposal for Fiscal Year 2014-2015 of \$1,230,000, including authorization for \$230,000 from the Children's Trust Fund, to be used for funding the County's CAPCC. This action also supports the County's adopted *Live Well San Diego* initiative by streamlining coordination and services for children at risk of abuse or neglect and promoting programs aimed at creating healthy, safe and thriving communities.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2014-15 Operational Plan for the Health and Human Services Agency. If approved, the request will result in Fiscal Year 2014-15 costs and revenue of \$1,230,000. The funding source is Children's Trust Fund. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Approve the attached Council's Children's Trust Fund Funding Proposal for Fiscal Year 2014-2015.
2. Authorize the Director, Health and Human Services Agency, to approve expenditures in accordance with the Fiscal Year 2014-15 Children's Trust Fund Funding Proposal.

ACTION:

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

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

**9. SUBJECT: CHILD PASSENGER SAFETY CONTRACT EXTENSION
(DISTRICTS: ALL)**

OVERVIEW:

The mission of the California Office of Traffic Safety (OTS) is to effectively and efficiently administer traffic safety grant funds to reduce traffic deaths, injuries, and economic losses. On June 18, 2014, OTS awarded the Health and Human Services Agency's Community Action Partnership (CAP) \$245,500 for the period of October 1, 2014 through September 30, 2015 to continue funding the "Keep 'Em Safe" program, which provides child passenger safety education as well as inspection, distribution, and installation of child safety seats and restraint systems for low-income families. Training is also offered to social workers, public health

nursing staff, community outreach workers, and public safety workers. The objectives of this grant are identified as best practices aimed to reduce unintentional injury, hospitalization, and death in children ages zero to six years; these objectives are consistent with the vision of *Live Well San Diego*.

Today's action requests Board approval and authorization to execute a revenue agreement with OTS in the amount of \$245,500 for the period of October 1, 2014 through September 30, 2015, and authorization to enter into negotiations to extend the contract with Pacific Safety Center for continued and enhanced services reducing traffic-related deaths and injuries in children.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2014-15 Operational Plan for the Health and Human Services Agency. If approved, this request will result in costs and revenue of \$207,911 in Fiscal Year 2014-15, and \$69,303 in Fiscal Year 2015-16 for the *Keep 'Em Safe* program. The funding sources are the California Office of Traffic Safety (direct program costs \$245,500) and Community Services Block Grant (administrative costs \$31,714). There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Waive Board Policy B-29, Fees, Grants, and Revenue Contracts – Department Responsibility for Cost Recovery.
2. Approve and authorize the Clerk of the Board to execute, upon receipt, a revenue agreement with the California Office of Traffic Safety in the amount of \$245,500 for the period of October 1, 2014 through September 30, 2015, and any extensions and amendments that do not materially alter the program, subject to the approval of the Director, Health and Human Services Agency.
3. In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director, Department of Purchasing and Contracting to enter into negotiations with Pacific Safety Center and, subject to successful negotiations and determination of a fair and reasonable price, extend the contract for one year plus an additional six months if needed, and to amend the contract as needed to reflect changes to services and funding, subject to approval of the Director, Health and Human Services Agency.

ACTION:

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

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

**10. SUBJECT: NOTICED PUBLIC HEARING:
FISCAL YEAR 2013-14 PERFORMANCE REPORT FOR
DEPARTMENT OF HOUSING AND COMMUNITY
DEVELOPMENT ENTITLEMENT PROGRAMS; FISCAL
YEAR 2015-19 CONSOLIDATED PLAN AND FISCAL YEAR
2015-16 ANNUAL FUNDING PLAN STRATEGY
(DISTRICTS: ALL)**

OVERVIEW:

This hearing provides an opportunity for the Board of Supervisors to receive public comment on the Fiscal Year 2013-14 Consolidated Annual Performance and Evaluation Report (CAPER) that describes accomplishments from three federal entitlement programs: Community Development Block Grant (CDBG), Home Investment Partnerships (HOME), and Emergency Solutions Grant (ESG), as well as other programs administered by the County of San Diego Department of Housing and Community Development. All entitlement jurisdictions are required annually to submit this report to the U.S. Department of Housing and Urban Development (HUD). This hearing also provides an opportunity for the Board of Supervisors to receive public comment on the Fiscal Year 2015-19 Consolidated Plan and Fiscal Year 2015-16 Annual Funding Plan Strategy. Today's requested actions satisfy the HUD requirement to hold a public hearing before submission of the CAPER and Fiscal Year 2015-19 Consolidated Plan in order to receive public comments. The public comment period ends on September 21, 2014.

FISCAL IMPACT:

There is no fiscal impact as a result of holding this public hearing. This Board letter satisfies the public hearing requirement for submission of the Fiscal Year 2013-14 Consolidated Annual Performance and Evaluation Report to the U.S. Department of Housing and Urban Development and for the Fiscal Year 2015-19 Consolidated Plan Strategy. During Fiscal Year 2013-14, net CDBG expenditures totaled \$2,715,590; net HOME expenditures totaled \$1,966,257; and, net ESG expenditures totaled \$233,302.

BUSINESS IMPACT STATEMENT:

The projects included in the Fiscal Year 2013-14 Consolidated Annual Performance and Evaluation Report have positively impacted the business community, as funds were provided for construction of affordable housing and public improvements. Projects were implemented by non-profit service providers or private construction firms that were selected through a competitive bid process.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Hold this public hearing to receive public comment on the Fiscal Year 2013-14 Consolidated Annual Performance and Evaluation Report and Fiscal Year 2015-19 Consolidated Plan and Fiscal Year 2015-16 Annual Funding Plan Strategy.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board closed the Hearing and took action as recommended, on Consent.

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

11. SUBJECT: GENERAL SERVICES – AUTHORIZATION TO ESTABLISH APPROPRIATIONS AND APPROVE CHANGE ORDERS TO DESIGN-BUILD CONTRACT FOR THE COUNTY ADMINISTRATION CENTER WATERFRONT PARK DEVELOPMENT PROJECT (DISTRICT: 1)

OVERVIEW:

On May 10, 2014, the Waterfront Park was officially opened to the public. Since then, thousands of visitors each week have enjoyed the park’s interactive fountain, playground, and other amenities. Due to the intensive use of the park, several enhancements are recommended to meet public demand and minimize degradation of park infrastructure. These improvements include the construction of a new restroom facility on the north side of the park, extending the fountain splash zone to capture overspray and stabilization of site decomposed granite to reduce tracking and degradation of park surfaces.

Today’s request is to establish additional appropriations in the amount of \$2.7 million in the CAC Waterfront Park Development Project and to authorize the Director, Department of Purchasing and Contracting to execute one or more change orders for a new north restroom building, fountain enhancements, and stabilization of several high traffic decomposed granite areas throughout the park.

FISCAL IMPACT:

Funding in the amount of \$950,000 associated with this request is included in the Fiscal Year 2014-15 Operational Plan in the Capital Outlay Fund for Capital Project 1015294, CAC Waterfront Park Development. If approved, this request will result in additional costs of \$2,700,000 for design and installation of a new north restroom building, and to stabilize several high traffic decomposed granite areas throughout the park. The funding source is Finance and General Government Group available fund balance. There will be no additional staff years required.

This request will increase the total cost of the capital project to \$53,525,000.

BUSINESS IMPACT STATEMENT:

Construction of the CAC Waterfront Park is having a positive impact on the San Diego regional economy by providing technical and construction-related local employment opportunities as well as a new opportunity for gathering and recreation in downtown San Diego.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Find that the Final Environmental Impact Report (FEIR) on file in the Department of General Services for the San Diego County Administration Center Waterfront Park Development and Master Plan Project, dated April 25, 2003, State Clearinghouse #2002081089, and the Addenda thereto dated January 19, 2011 and May 12, 2011, were completed in compliance with CEQA and State and County CEQA Guidelines, that the Board of Supervisors has reviewed and considered the information contained therein before approving the project; and find that there are no changes in the project or in the circumstances under which it is undertaken which involve significant new environmental impacts which were not considered in the previously certified FEIR dated April 25, 2003 and the Addenda thereto dated January 19, 2011 and May 12, 2011, that there is no substantial increase in the severity of previously identified significant effects, and that no new information of substantial importance has become available since the FEIR was certified.
2. Establish appropriations of \$2,700,000 in the Contributions to Capital Outlay Fund, Operating Transfer Out, for the CAC Waterfront Park Development Project, based on Finance and General Government Group fund balance available. **(4 VOTES)**
3. Establish appropriations of \$2,700,000 in the Capital Outlay Fund for Capital Project 1015204, CAC Waterfront Park Development Project, based on an Operating Transfer from the General Fund. **(4 VOTES)**
4. In accordance with California Public Contract Code Section 20137, authorize the Director, Department of Purchasing and Contracting to execute one or more change orders to Contract #541286, in the amount of up to \$3,650,000. **(4 VOTES)**

ACTION:

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

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

12. SUBJECT: COUNTY OPERATIONS CENTER – CRIME LAB AND FLEET FACILITY DEVELOPMENT (DISTRICT: 4)

OVERVIEW:

On April 8, 2008 (7), the Board approved the final site plan for the redevelopment of the County Operations Center (COC) and Annex (Annex), certified the Final Environmental Impact Report, approved a Disposition and Development Agreement (DDA) between the County and Lowe Enterprises Real Estate Group (Lowe), and directed staff to include funding for Phase 1A of the COC/Annex Redevelopment Project in the Fiscal Year 2008-10 Proposed Operational Plan. The DDA included the sale of the vacated Annex property to Lowe at a future date.

On April 13, 2010 (12), the Board approved funding for Phase 1B of the COC campus. Phase 1A tenants moved into the new campus buildings during Fiscal Year 2010-11. Construction of Phase 1B facilities was completed in September 2012.

On October 25, 2011 (18), the Board approved the purchase of property on Chesapeake Drive adjacent to the COC, allowing for an expanded campus and inclusion of new facilities for those County departments and functions that were to be relocated from either the old COC or Annex sites.

On June 19, 2012 (9), the Board authorized funding to augment Phase 1, integrate the Chesapeake property into the campus, and construct a replacement facility for the Registrar of Voters and other County tenants. That action included construction of campus infrastructure to expand the campus and prepare for implementation of future Phase improvements.

At the end of Phase 1B construction, and relocation to the new campus of all remaining Annex tenants by the end of calendar year 2013, the Annex site was vacated and the property sale, which had been assigned by Lowe to Kaiser Permanente, was completed.

On April 23, 2013 (6), the Board of Supervisors approved the Fiscal Year 2014-15 to 2018-19 Capital Improvements Needs Assessment Program and referred it to the Chief Administrative Officer for timing and funding mechanisms to implement individual projects.

On February 25, 2014 (11), the Board authorized establishment of appropriations of \$75,000 for update of the Crime Lab program and refinement of site planning. Appropriations of \$49.9 million for the new Crime Lab project were included in the Fiscal Year 2014-15 Operational Plan.

After preliminary planning and design, the site location for the new Crime Lab on the COC has been identified, and will necessitate the demolition and relocation of the current Fleet Facility. In addition, a new parking structure is needed due to the loss of the parking lot and to accommodate COC staff and visitors. These needs are proposed to be combined into a joint facility.

Today's requested actions will authorize an amendment to the DDA for design of a new Crime Lab as Phase 3 of the COC Redevelopment. The total cost of Phase 3 is estimated to be \$106.8 million, which includes \$2.0 million for furniture, fixtures and equipment. The additional funding required for the completion of Phase 3 will require future action of the Board.

FISCAL IMPACT:

Funding in the amount of \$49.9 million for this request is included in the Fiscal Year 2014 -15 Operational Plan for the Capital Outlay Fund. The funding source is an Operating Transfer from the General Fund.

The total project cost of the Crime Lab and Fleet Facility Project is currently estimated to be \$104.8 million. Today's action would authorize the design and construction of the Fleet Facility & Parking Structure, and preparation of the Crime Lab design and construction documents. The current appropriations will provide for the delivery of Fleet Facility & Parking Structure improvements and site work, including engineering design, permit processing, construction, County staff support costs and project management/ construction management services, and design of the Crime Lab. Future Board action would be required to fund construction of the Crime Lab. Additional funding of \$54.9 million for project completion will be included in the Fiscal Year 2015-16 Operational Plan.

One-time costs of moving and furniture, fixtures and equipment will be paid by the Sheriff's department. Funding in the amount of \$2.0 million will be included in the Fiscal Year 2016-17 Operational Plan for the Sheriff's Department.

The estimated annual operational costs to maintain the new Crime Lab and Fleet Facility is \$2.3 million; an increase of \$0.7 million due to the additional square footage from the Crime Lab expansion and parking structure (approximately 270,400 square feet). There will be no change in net General Fund cost and one additional staff year added for the on-going maintenance of the new Crime Lab, parking structure and Fleet Facility.

BUSINESS IMPACT STATEMENT:

Future positive business impact in the Kearny Mesa community could occur through increased business activity generated by the construction of a large, master-planned development on the County properties.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Find that the Final Environmental Impact Report (FEIR) for the County Operations Center and Annex Redevelopment Project (CSH. No. 2007071142) dated January 7, 2008, on file with the Clerk of the Board, was completed in compliance with the California Environmental Quality Act (CEQA) and the State and County CEQA Guidelines and that the Board of Supervisors has reviewed and considered the information contained therein and the Addendum thereto dated October 14, 2011, on file with the Department of General Services, before approving the project; and

Find that there are no substantial changes in the project or in the circumstances under which the project will be undertaken that involve significant new environmental impacts that were not considered in the previously certified FEIR dated January 7, 2008 or the Addendum thereto dated October 14, 2011, that there is no substantial increase in the severity of previously identified significant effects, and that no "new information of substantial importance," as that term is used in CEQA Guidelines Section 15162(a)(3), has become available since the FEIR was certified.

2. Approve and authorize the Director, Department of General Services to execute the Second Amendment to Disposition and Development Agreement for the County Operations Center and Annex Redevelopment project, subject to approval and execution of the amendment by the San Diego Regional Building Authority in substantially the same form presented to this Board.
3. In accordance with Section 401 of the County of San Diego Code of Administrative Ordinances, authorize the Director, Department of Purchasing and Contracting, to enter into negotiations with Project Management Advisors, Inc. and, subject to negotiations and determination of a fair and reasonable price, execute an amendment to Contract No. 528523 with Project Management Advisors, Inc. in an amount not to exceed \$1.7 million for professional project management/construction management services for the Fleet Facility & Parking Structure design and construction and Crime Lab design and construction, subject to approval by the Director of General Services.

ACTION:

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

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

**13. SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS
(DISTRICT: 2)**

OVERVIEW:

Funding for the Neighborhood Reinvestment Program was included in the Fiscal Year 2014-2015 Adopted Operational Plan in order to further public purposes throughout San Diego County. Today's action will provide funds to organizations to improve an east county school aquatic facility and repurpose a farmhouse to serve as a science field station.

FISCAL IMPACT:

The combined cost of these projects is \$220,000. Funds for this request are included in the Fiscal Year 2014-2015 CAO Adopted Operational Plan for the Neighborhood Reinvestment Program (Org 15655). The funding source is General Fund fund balance. This action will result in the addition of no new staff years and no future costs.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHAIRWOMAN DIANNE JACOB

1. Allocate \$100,000 from the District Two Neighborhood Reinvestment Program (org 15655) to Helix High School for renovation of the pool and decks and provide new flags.

2. Allocate \$120,000 from the District Two Neighborhood Reinvestment Program (org 15655) to Lakeside's River Park Conservancy for the restoration and repurposing of the Bostonia House farmhouse as the San Diego River Science Field Station.
3. Authorize the Chief Financial Officer to execute a grant agreement with the organizations above establishing the terms for receipt of the funds and to make minor amendments to the agreements that are consistent with the general purpose of the grant but do not increase the grant.
4. Find that these grant awards have a public purpose.
5. Find that the allocation to Helix High School and Lakeside's River Park Conservancy are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15301 because these allocations will be used in the repair, maintenance or minor alteration of existing facilities with no expansion of the use.

ACTION:

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

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

**14. SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM
(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.

FISCAL IMPACT:

The fiscal impact of these recommendations is **\$27,252**. Funds for this request are included in the Fiscal Year 2015-2015 CAO Adopted Operational Plan for the Neighborhood Reinvestment Program (Org 15650). The funding source is General Fund fund balance. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SUPERVISOR GREG COX

1. Rescind the 6/17/2014 (10) allocation of \$27,252 from the Neighborhood Reinvestment Program budget (Org 15650) to the San Diego Workforce Partnership for reallocation to other projects.

2. Allocate \$27,252 from the Neighborhood Reinvestment Program budget (Org 15650) to Mission Edge San Diego to provide one-time support for the San Diego Youth Opportunity Pathways Initiative (PATHWAYS) including the purchase of 3 MacBook computers and software, 1 color copier and printer, the design and printing of brochures, banners, posters, signs and other outreach materials, and cameras, lenses and paint supplies.
3. Authorize the Chief Financial Officer to execute a grant agreement with this organization 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 grant but do not increase the grant.
4. Find that the grant award described above has a public purpose.

ACTION:

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

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

15. **SUBJECT: NOTICED PUBLIC HEARING:
ISSUANCE OF REVENUE OBLIGATIONS BY
THE CALIFORNIA ENTERPRISE DEVELOPMENT
AUTHORITY FOR THE BENEFIT OF CASA DE LAS
CAMPANAS INCORPORATED IN AN AGGREGATE
AMOUNT NOT TO EXCEED \$20,000,000 (DISTRICT: 3)**

OVERVIEW:

The County has received a request from the California Enterprise Development Authority (“CEDA” or “Authority”) to conduct a public hearing as required by the Internal Revenue Code and to approve the Authority’s issuance of Revenue Obligations in an aggregate principal amount not to exceed \$20,000,000 (“Obligations”), on behalf of Casa de las Campanas Incorporated (“Borrower”), a nonprofit public benefit corporation under the laws of the State of California. The Borrower will use the proceeds of the Obligations to finance the acquisition, construction, installation, furnishing and equipping of improvements to the Borrower’s continuing care retirement facility (the “Facilities”) located at 18655 W. Bernardo Drive, San Diego, California 92127, including assisted living units, memory care units, common areas, a wellness facility, a trash and recycling facility, and other ancillary improvements. A portion of the proceeds of the Obligations will be used to pay the costs of issuance in connection with such financing and other related costs (collectively the “Project”).

CEDA is authorized to assist in financing for nonprofit public benefit organizations or for profit corporations with a public benefit project wishing to issue tax-exempt Obligations, including the Borrower. In order to initiate such a financing, a member jurisdiction in which the Project resides, i.e. the County of San Diego, must: (1) conduct a public hearing to satisfy the public approval

requirement of Section 147(f) of the Internal Revenue Code; and (2) approve CEDA's issuance of the Obligations. Although CEDA will be the issuer of the Obligations for the Borrower, the financing cannot proceed without the approval of a governmental unit having jurisdiction over the area, which includes the County of San Diego. Today's recommendations will provide CEDA with the required authorization to pursue its determination to issue the Obligations on behalf of the Borrower for the Project.

FISCAL IMPACT:

If approved, the proposal will result in \$1,000 of unanticipated revenue to be used to reimburse the County for costs associated with this non-County financing. No additional staff years will be required.

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

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Pursuant to Section 147(f) of the Internal Revenue Code, hold a public hearing regarding the financing of the Project.

2. Adopt a resolution entitled:

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE BY THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY OF ITS REVENUE OBLIGATIONS FOR THE BENEFIT OF CASA DE LAS CAMPANAS, INC. IN AN AGGREGATE AMOUNT NOT TO EXCEED \$20,000,000 FOR THE PURPOSE OF FINANCING THE COST OF THE ACQUISITION, RENOVATION, EQUIPPING AND FURNISHING OF CERTAIN IMPROVEMENTS, PROVIDING THE TERMS AND CONDITIONS FOR SUCH OBLIGATIONS AND OTHER MATTERS RELATING THERETO.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board closed the Hearing and took action as recommended, on Consent, adopting Resolution No. 14-128, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE ISSUANCE BY THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY OF ITS REVENUE OBLIGATIONS FOR THE BENEFIT OF CASA DE LAS CAMPANAS, INC. IN AN AGGREGATE AMOUNT NOT TO EXCEED \$20,000,000 FOR THE PURPOSE OF FINANCING THE COST OF THE ACQUISITION, RENOVATION, EQUIPPING AND FURNISHING OF CERTAIN IMPROVEMENTS, PROVIDING THE TERMS AND CONDITIONS FOR SUCH OBLIGATIONS AND OTHER MATTERS RELATING THERETO.

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

16. **SUBJECT: CHAPTER VIII AGREEMENT NO. 7041 TO PURCHASE TAX-DEFAULTED PROPERTY BY BACK COUNTRY LAND TRUST OF SAN DIEGO COUNTY (DISTRICT: 2)**

OVERVIEW:

When a property owner fails to pay property taxes by the end of the fiscal year, the property becomes tax defaulted. If the property remains tax defaulted for five years, the property then becomes subject to the Treasurer-Tax Collector's Power to Sell. Statutory requirements are met pursuant to Revenue and Taxation Code Section 3691, et seq. prior to the property being offered at sale. Prior to sale, taxing agencies and eligible non-profit organizations are notified of the scheduled sale and provided an opportunity to object to the sale of individual property scheduled for public auction and acquire that property for public purpose, in accordance with Section 3695 and Chapter VIII of the California Revenue and Taxation Code.

The Back Country Land Trust (BCLT) of San Diego County has offered to purchase one (1) 9.94 acre parcel of tax-defaulted property in Alpine. The parcel is directly adjacent to BCLT's existing 129 acre conservation area. The acquisition of this parcel will provide for the conservation of biological resources, open space and viewscape along the northern ridgeline of the town of Alpine, for the public purpose of hiking, riding, and to enjoy and preserve open space. In accordance with Chapter VIII of the California Revenue and Taxation Code, we have prepared the proposed agreement for your approval.

FISCAL IMPACT:

If approved, this request will result in no current year or annual cost. Proceeds of \$8,100.00 from the sale of one (1) 9.94 acre parcel to the Back Country Land Trust of San Diego County will be used to redeem the delinquent prior year and current year taxes, costs and fees. Any funds remaining after satisfaction of all taxes, fees and costs of sale will be retained in the delinquent tax sale trust fund for a period of one year following the recordation of the tax deed to the purchaser of the property. During that period, any party of interest in the property at the time of the sale may apply for the proceeds by submitting a claim.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

TREASURER-TAX COLLECTOR

1. Adopt the Resolution entitled:

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO CONCERNING THE PROPOSED CHAPTER VIII AGREEMENT SALE NO. 7041 OF TAX-DEFAULTED PROPERTY TO BACK COUNTRY LAND TRUST OF SAN DIEGO COUNTY.

2. Adopt the Agreement approving the sale by Chapter VIII Agreement No. 7041 of one (1) 9.94 acre parcel of land, subject to the Treasurer-Tax Collector's Power to Sell for Defaulted Taxes to the Back Country Land Trust of San Diego County and authorize execution of said Agreements (2 copies) by the Chairperson, attested by the Clerk of the Board of Supervisors (2 copies).

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board took action as recommended, on Consent, adopting Resolution No. 14-129, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO CONCERNING THE PROPOSED CHAPTER VIII AGREEMENT SALE NO. 7041 OF TAX-DEFAULTED PROPERTY TO BACK COUNTRY LAND TRUST OF SAN DIEGO COUNTY.

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

17. SUBJECT: APPOINTMENT OF TREASURY OVERSIGHT COMMITTEE MEMBER (DISTRICTS: ALL)

OVERVIEW:

Your Board is requested to confirm the appointment of Charlie Ng as a community colleges/school representative of the County's Treasury Oversight Committee, as nominated by the County Treasurer-Tax Collector. If approved, Mr. Ng would serve as member of the Committee.

FISCAL IMPACT:

N/A

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

TREASURER-TAX COLLECTOR

Appoint Charlie Ng as a community colleges/school representative of the County's Treasury Oversight Committee for an indefinite term.

ACTION:

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

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

**18. SUBJECT: PROPERTY TAX RATES FOR FISCAL YEAR 2014-15
(DISTRICTS: ALL)**

OVERVIEW:

This is a request to set the annual countywide ad valorem tax rates and the tax rates for school district debt service funds.

State law requires that these rates be adopted by the Board on or before October 3rd so the rates can be used to prepare the property tax roll and property tax bills. State law also requires that taxes be levied upon the taxable property of the County.

FISCAL IMPACT:

Approval of the resolution will allow the Auditor and Controller to prepare the tax roll and produce the annual property tax bills. It will also allow the Tax Collector to collect property taxes for Fiscal Year 2014-15.

The collection of taxes will provide necessary funds to satisfy debt service requirements and to finance operations of the County and other government entities.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Adopt the resolution entitled: "RESOLUTION ADOPTING THE TAX RATES FOR THE FISCAL YEAR COMMENCING JULY 1, 2014" incorporating the various rates as computed by the Auditor and Controller for Fiscal Year 2014-15.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board took action as recommended, on Consent, adopting Resolution No. 14-130, entitled: RESOLUTION ADOPTING THE TAX RATES FOR THE FISCAL YEAR COMMENCING JULY 1, 2014.

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

19. SUBJECT: FISCAL YEAR 2014-15 APPROPRIATION LIMIT FOR THE COUNTY OF SAN DIEGO (DISTRICTS: ALL)

OVERVIEW:

Each year, pursuant to Government Code Section 7910 and Article XIII B: Government Spending Limitation of the California Constitution, the Board of Supervisors by resolution establishes its appropriation limit for the County of San Diego. Today's action requests approval of a resolution adopting the County's Appropriation Limit for Fiscal Year 2014-15, calculated to be approximately \$4.5 billion. Only revenues from Proceeds of Taxes (essentially property tax and other in-lieu taxes) are subject to this limit. The County is substantially under the limit, having approximately \$1.77 billion of revenues from Proceeds of Taxes that is subject to the limit in Fiscal Year 2014-15.

FISCAL IMPACT:

The recommended action has no fiscal impact on the County. The action merely authorizes the adoption of the Fiscal Year 2014-15 Appropriation Limit, pursuant to Article XIII B of the California Constitution and other applicable laws.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Adopt the attached resolution entitled: RESOLUTION ADOPTING APPROPRIATION LIMIT FOR COUNTY OF SAN DIEGO FOR FISCAL YEAR 2014-15.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board took action as recommended, on Consent, adopting Resolution No. 14-131, entitled: RESOLUTION ADOPTING APPROPRIATION LIMIT FOR COUNTY OF SAN DIEGO FOR FISCAL YEAR 2014-15.

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

20. SUBJECT: AMENDMENTS TO THE COMPENSATION ORDINANCE, ADMINISTRATIVE CODE AND CIVIL SERVICE RULES (9/16/2014 – FIRST READING; 9/23/2014 – SECOND READING) (DISTRICTS: ALL)

OVERVIEW:

The proposed amendments to the San Diego County Compensation Ordinance are part of the ongoing efforts to manage and maintain a skilled, adaptable and diverse workforce dedicated to sustaining operational excellence and serving the public. This action amends the Compensation Ordinance by: 1) establishing twelve (12) new job codes/classifications in the unclassified service to reflect organizational changes; 2) amending compensation for three (3) job codes/classifications in the

unclassified service; 3) amending classification characteristics for three (3) job codes/classifications in the unclassified service; 4) retitling eight (8) job codes/classifications in the unclassified service and one (1) job code/classification in the classified service; 5) designating one (1) job code/classification in the unclassified service as "Terminal"; 6) deleting twenty (20) job codes/classifications in the unclassified service and one (1) job code/classification in the classified service; and 7) amending various sections of the Compensation Ordinance to reflect the actions taken in the prior sections.

In addition to the Compensation Ordinance amendments, this action amends the Administrative Code sections 23.102, 81, 84.91, 84.95, 250, 253, 300.4, 300.5, 300.8, 300.10, 364.4, 470, 494, 496, and 911 pertaining to facility title changes, the addition, deletion, or modification of job codes/classifications in the Compensation Ordinance. It also presents amendments to the Civil Service Rules (CSR). The amendments pertain to Rule VI, Discrimination Complaints, Sections 6.1.2, 6.1.3, and 6.1.5, and Rule XVII, Glossary, Section 17.1.1. The proposed revisions are necessary to address a previous Board action that changed the title of the Office of Internal Affairs (OIA) to the Office of Ethics and Compliance (OEC). This amendment was heard and approved by the Civil Service Commission on April 2, 2014.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2014-15 Operational Plan for the respective departments. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

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

AN ORDINANCE AMENDING THE COMPENSATION
ORDINANCE AND ESTABLISHING COMPENSATION.

AN ORDINANCE AMENDING VARIOUS SECTIONS OF THE
ADMINISTRATIVE CODE.

2. Adopt revised Civil Service Rules.

If, on September 16, 2014, the Board takes action as recommended in item 1 then, on September 23, 2014 (second reading):

1. Submit ordinances for further Board consideration and adoption on September 23, 2014 (second reading)

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board took action as recommended, on Consent, introducing the Ordinances for further Board consideration and adoption on September 23, 2014.

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

21. 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.

FISCAL IMPACT:

N/A

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Note and file.

ACTION:

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

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

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

OVERVIEW:

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

FISCAL IMPACT:

N/A

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHAIRWOMAN DIANNE JACOB

Appoint Veronika Spagnalo to the SPRING VALLEY COMMUNITY PLANNING GROUP, Seat No. 5, for a term to expire January 2, 2017.

Appoint James E. Custeau to the SPRING VALLEY COMMUNITY PLANNING GROUP, Seat No. 11, for a term to expire January 2, 2017.

Appoint Terry Cunningham to the HIV HEALTH SERVICES PLANNING COUNCIL, SD COUNTY, Seat No. 15, for a term to expire September 16, 2018.

Appoint Theodore (Ted) Kagan to the VETERANS ADVISORY COUNCIL, SAN DIEGO COUNTY, Seat No. 2, for a term to expire January 2, 2017.

SUPERVISOR DAVE ROBERTS

Appoint Ron Brownell to the ASSESSMENT APPEALS BOARD 1 (AAB), Seat No. 3, for a term to expire September 4, 2017.

Appoint Rich Thesing to the COMMITTEE FOR PERSONS WITH DISABILITIES, Seat No. 6, for a term to expire January 2, 2017.

Appoint Jordan Marks to the ASSESSMENT APPEALS BOARD 2 (AAB), Seat No. 3, for a term to expire September 4, 2017.

CHIEF ADMINISTRATIVE OFFICER

Appoint Patricia Rodriguez to the HIV HEALTH SERVICES PLANNING COUNCIL, SD COUNTY, Seat No. 26, for a term to expire September 16, 2018.

Re-appoint Gary R. Brown to the CITIZENS' LAW ENFORCEMENT REVIEW BOARD (CLERB), Seat No. 2, for a term to expire June 30, 2017.

Re-appoint Loren Vinson to the CITIZENS' LAW ENFORCEMENT REVIEW BOARD (CLERB), Seat No. 5, for a term to expire June 30, 2017.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Roger Vintze to the ENVIRONMENTAL HEALTH ADVISORY BOARD, SAN DIEGO COUNTY, Seat No. 16, for a term to expire July 29, 2017.

Confirm the appointment of Robert Robeson as the primary representative from Lakeside Chamber of Commerce, to the COUNTY SERVICE AREA NO. 69, Seat No. 5. In accordance with the Committee bylaws, "the term of office shall be at the discretion of the appointing authority."

ACTION:

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

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

**23. SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS
(DISTRICT: 3)**

OVERVIEW:

Funding for the Neighborhood Reinvestment Program was included in the Fiscal Year 2014-2015 Adopted Operational Plan in order to further public purposes throughout San Diego County.

FISCAL IMPACT:

The fiscal impact of these recommendations is **\$540,048**. Funds for this request are included in the Fiscal Year 2014-2015 CAO Adopted Operational Plan for the Neighborhood Reinvestment Program (Org 15660). The funding source is General Fund fund balance. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SUPERVISOR DAVE ROBERTS

1. Allocate \$7,021 from the Neighborhood Reinvestment Program Budget (Org 15660) to the American Lung Association in California to purchase a truck dolly, 2-way radios, tents, banners, and other exhibit materials necessary for the new LUNG FORCE Walk which provides cancer awareness education to the public.
2. Allocate \$10,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to the Asian Heritage Society to purchase printed materials, audio visual equipment, computer hard drives, software and robotic kits for the annual Asian Heritage Awards event being held at the California Center for the Arts Escondido.
3. Allocate \$30,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to the Community Resource Center to purchase a refrigerated truck for distributing donated fresh food.
4. Allocate \$10,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Cygnet Theatre Company, located at 4040 Twiggs Street, San Diego, CA 92110, to purchase props, costumes, set building and printed materials for public performances and related outreach and education activities covering social issues.

5. Allocate \$10,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Downtown Encinitas MainStreet Association (aka Encinitas 101 MainStreet Association) to print the Encinitas 101 directory distributed to hotels, businesses, community organizations and tourists.
6. Allocate \$5,368 from the Neighborhood Reinvestment Program Budget (Org 15660) to the Encinitas Chamber of Commerce to produce printed materials helping visitors learn about local attractions and activities as well as for the purchase of display racks for use at 535 Encinitas Boulevard, Suite 116, Encinitas, CA 92024.
7. Allocate \$10,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Escondido West Rotary (Escondido Sunrise Rotary) to purchase printed materials, awards and supplies for a 5k family fun run and walk at Grape Day Park in Escondido that provides the public with more information about Multiple Sclerosis and the MS Society.
8. Allocate \$15,349 from the Neighborhood Reinvestment Program Budget (Org 15660) to the Flying Leatherneck Historical Foundation to replace worn carpet and linoleum in the Flying Leatherneck Museum building located at T-4203 Anderson Avenue, Marine Corps Air Station Miramar.
9. Allocate \$20,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Healthy Day Partners to complete building the Ocean Knoll Educational Farm, located at 701 Bonita Drive, Encinitas, including an outdoor STEM classroom and additional crop beds with more fruit trees.
10. Allocate \$10,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to the Honorary Deputy Sheriff's Association to replace deteriorated roof materials on multiple classroom buildings at the Sheriff's Small Arms Training Facility, East Miramar Complex, Marine Corp Air Station Miramar.
11. Allocate \$5,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to I Love A Clean San Diego to purchase printed materials, Scout patches, necessary supplies like reusable work gloves and trash cans, for the annual Coastal Cleanup Day which engages thousands of volunteers who provide restoration to approximately 100 countywide locations.
12. Allocate \$4,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to North County LGBT Center, located at 510 North Coast Highway, Oceanside, to purchase printed materials, furniture and office equipment such as filing cabinets and shelving.
13. Allocate \$20,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Passion 4 K.I.D.S. to purchase a previously used handicapped accessible van to transport critically ill, underprivileged children to the hospital or doctor's visits.

14. Allocate \$3,500 from the Neighborhood Reinvestment Program Budget (Org 15660) to the Rancho Bernardo Business Association to design and produce promotional and program materials for the Rancho Bernardo Community Thanksgiving Luncheon to celebrate the good works of local residents and business owners.
15. Allocate \$32,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Rancho Coastal Humane Society located at 389 Requeza Street, Encinitas to replace grass with artificial turf in their dog play yards/runs and purchase signage for public presentations and giveaways with the RCHS logo to solicit more volunteers.
16. Allocate \$16,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to ReBuild RB (dba RBUnited) to fund the purchase printed materials, canopies, banners, flags, LED flashlights and other giveaways to promote emergency preparedness at multiple safety fairs and community events in Rancho Bernardo and Rancho Peñasquitos.
17. Allocate \$30,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to the San Diego Film Foundation to assist with costs of signage and printed materials needed to produce the San Diego Film Festival which takes place at numerous venues countywide September 24 through September 28, 2014.
18. Allocate \$38,385 from the Neighborhood Reinvestment Program Budget (Org 15660) to the San Dieguito Heritage Museum for restoration of the Teten House located at the museum site at 450 Quail Gardens Drive in Encinitas, including refurbishing the roof, floor, stairs, walls, door, windows, porch and install a handicapped access ramp.
19. Allocate \$46,025 from the Neighborhood Reinvestment Program Budget (Org 15660) to the San Dieguito River Park JPA for continued restoration of the Sikes Adobe Historic Farmstead, located at 12655 Sunset Drive, Escondido, including the repair of an existing well and the installation of an entryway with signage and a footbridge.
20. Allocate \$150,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to the San Dieguito River Valley Land Conservancy to fund the design and environmental review of the portion of the River Path Del Mar from Jimmy Durante Boulevard to the Old Avenue Bridge (aka Grand Avenue Bridge) in the City of Del Mar.
21. Allocate \$11,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to the San Elijo Lagoon Conservancy to purchase printed materials, office furniture, computer equipment, audio visual presentation system and landscaping equipment to be used at 777 Highway 101, Solana Beach.

22. Allocate \$6,400 from the Neighborhood Reinvestment Program Budget (Org 15660) to the Surfing Madonna Ocean Project to purchase participation medals for the "Save the Ocean" 1k/5k/10k Beach Run/Walk event which brings thousands of locals and visitors together at Moonlight Beach in Encinitas.
23. Allocate \$50,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to T.E.R.I. to help fund the completion of construction drawings to build the Campus of Life located at 555 Deer Springs Road, San Marcos.
24. Authorize the Chief Financial Officer to execute grant agreements with these organizations 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 grant but do not increase the grant.
25. Find that the grant awards described above have a public purpose.
26. Find that each of the activities described in recommendation nos. 8, 9, 10, 15, 18, 19, 20, 22 and 23 is exempt from review under the California Environmental Quality Act (CEQA) by Section 153301 of the State CEQA Guidelines because they involve the minor alteration of existing facilities.

ACTION:

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

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

24. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW:

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Josephine Anne De Lara v. County of San Diego, et al.; San Diego County Superior Court No. 37-2013-00078901-CU-PA-CTL
- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Antonio Martinez, et al. v. County of San Diego, et al.; San Diego County Superior Court No. 37-2014-00013656-CU-CR-NC
- C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Jim Maxwell, et al. v. County of San Diego, et al.; United States District Court, Southern District, No. 07-CV-2385 JAH

D. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code section 54957.6)
Designated Representatives: Susan Brazeau, Brad Rankin
Employee Organizations: All

ACTION:

County Counsel reported that there were no reportable matters.

25. SUBJECT: PRESENTATIONS/AWARDS (DISTRICTS: ALL)

OVERVIEW:

Chairwoman Dianne Jacob presented a proclamation declaring September 2014, National Preparedness Month throughout the County of San Diego.

Chairwoman Dianne Jacob presented a proclamation honoring Volunteer of the Month – Melody Stoner.

Supervisor Dave Roberts presented a proclamation declaring September 16, 2014, Deputy William Dunford Day throughout the County of San Diego.

Supervisor Dave Roberts presented a proclamation declaring September 2014, Workforce Development Month throughout the County of San Diego.

Supervisor Greg Cox and Supervisor Ron Roberts presented a proclamation declaring September 2014, Hunger Action Month throughout the County of San Diego.

Supervisor Greg Cox presented a proclamation declaring September 27-28, 2014, Cabrillo Festival 2014 Weekend throughout the County of San Diego.

26. SUBJECT: PUBLIC COMMUNICATION (DISTRICTS: ALL)

OVERVIEW:

Mike West spoke to the Board regarding college planning for high school students.

Robert Germann spoke to the Board regarding Gillespie Field.

ACTION:

Heard, referred to the Chief Administrative Officer.

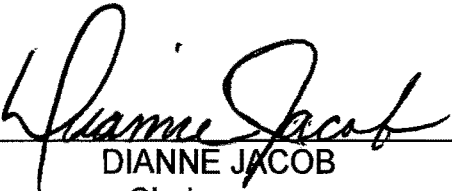
There being no further business, the Board adjourned at 12:05 p.m. in memory of Harry Watson, Erving Metzgar Jr., Manuel Kugler and Dorothy Davis Helm.

THOMAS J. PASTUSZKA
Clerk of the Board of Supervisors
County of San Diego, State of California

Consent: Gomez
Discussion: Panfil


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, October 21, 2014.



DIANNE JACOB
Chairwoman

Attest:



THOMAS J. PASTUSZKA
Clerk of the Board

09/16/14