

October 13, 2020

STATEMENT OF PROCEEDINGS

The Minutes of the

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

COUNTY OF SAN DIEGO

STATEMENT OF PROCEEDINGS
COUNTY OF SAN DIEGO BOARD OF SUPERVISORS
REGULAR MEETING
MEETING AGENDA
TUESDAY, OCTOBER 13, 2020, 9:00 AM
BOARD OF SUPERVISORS NORTH CHAMBER ROOM 310
1600 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA

Order of Business

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

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

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

- B. Invocation was led by Rabbi Mendel Polichenco from Chabad Carmel Valley – Del Mar.

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

- D. Presentation or Announcement of Proclamations and Awards:

Chairman Greg Cox presented a proclamation declaring September 15, 2020 through October 15, 2020, to be Hispanic Heritage Month throughout the County of San Diego

Chairman Greg Cox presented a proclamation declaring October 2020, to be Foster Youth FAFSA Completion Month throughout the County of San Diego.

Vice-Chairman Jim Desmond presented a proclamation declaring October 13, 2020, to be Jose Melo Day throughout the County of San Diego.

Supervisor Dianne Jacob presented a proclamation declaring October 13, 2020, to be Christine Hill Day throughout the County of San Diego.

Supervisor Dianne Jacob presented a proclamation declaring October 13, 2020, to be Jay Tweet Day throughout the County of San Diego.

Supervisor Kristin Gaspar presented a proclamation declaring October 13, 2020, to be Arah Allard Day throughout the County of San Diego.

Supervisor Nathan Fletcher presented a proclamation declaring October 13, 2020, to be Paula Richardson Day throughout the County of San Diego.

Supervisor Nathan Fletcher presented a proclamation declaring October 13, 2020, to be San Diego Face Mask Sewing Group Day throughout the County of San Diego.

- E. Non-Agenda Public Communication: Opportunity for members of the public to speak to the Board on any subject matter within the Board's jurisdiction but not an item on today's agenda.
- F. Approval of the Statement of Proceedings/Minutes for the Board of Supervisors Regular meeting of September 29, 2020; and, Board of Supervisors Special Meetings of September 21, 2020 and September 22, 2020.

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Gaspar, the Board of Supervisors approved the Statement of Proceedings/Minutes for the Board of Supervisors Regular meeting of September 29, 2020; and, the Board of Supervisors Special Meetings of September 21, 2020 and September 22, 2020.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

- G. Formation of Consent Calendar
- H. Discussion Items

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

Board of Supervisors' Agenda Items

Category	#	Subject
Public Safety	1.	DISTRICT ATTORNEY - AUTHORIZATION FOR A SINGLE SOURCE SERVICE CONTRACT FOR IMPROVING CRIMINAL JUSTICE RESPONSES TO CRIME VICTIM SERVICES [FUNDING SOURCE: PROPOSITION 172 SPECIAL REVENUE FUND]
Health and Human Services	2.	NOTICED PUBLIC HEARING: COMMUNITY INPUT FOR FISCAL YEAR 2021-22 ANNUAL PLAN DEVELOPMENT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT, HOME INVESTMENT PARTNERSHIPS, HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS AND EMERGENCY SOLUTIONS GRANT PROGRAMS; AMENDMENT TO FISCAL YEAR 2020-21 ANNUAL PLAN: HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS; A RESOLUTION APPROVING AN ALLOCATION OF FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY GRANT PROGRAM FUNDS [FUNDING SOURCES: HOPWA AND CDBG-DR]

3. RECEIVE UPDATE ON THE COVID-19 RESPONSE, RATIFY ACTIONS, AND AUTHORIZE ANY OTHER ACTION NECESSARY TO ADDRESS THE COVID-19 PANDEMIC
- Financial and General Government 4. NOTICED PUBLIC HEARING: SELECTION OF THE FIRST EIGHT MEMBERS OF THE COUNTY OF SAN DIEGO INDEPENDENT REDISTRICTING COMMISSION BY RANDOM DRAWING AND ESTABLISH APPROPRIATIONS FOR SUPPORT OF THE INDEPENDENT REDISTRICTING COMMISSION (4 VOTES)
5. NOTICED PUBLIC HEARING: APPROVAL OF THE CONFLICT OF INTEREST CODES FOR THE LEON L. WILLIAMS SAN DIEGO COUNTY HUMAN RELATIONS COMMISSION AND THE COUNTY OF SAN DIEGO INDEPENDENT REDISTRICTING COMMISSION
6. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 1)
[FUNDING SOURCE: GENERAL PURPOSE REVENUE]
7. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 4)
8. GENERAL SERVICES - AUTHORIZATION TO ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR THE INSTALLATION OF A NEW EMERGENCY GENERATOR AT THE JULIAN FIRE STATION
[FUNDING SOURCE: REVENUE FROM CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES, PUBLIC SAFETY POWER SHUTOFF (PSPS) RESILIENCY PROGRAM]
- Communications Received 9. COMMUNICATIONS RECEIVED
- Financial and General Government 10. SAN DIEGO COUNTY SMALL BUSINESS STIMULUS PROGRAM GRANTS (DISTRICT: 4)
[FUNDING SOURCE: FEDERAL CARES ACT CORONAVIRUS RELIEF FUND]
11. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 3)
[FUNDING SOURCE: GENERAL PURPOSE REVENUE]

12. COMMUNITY ENHANCEMENT PROGRAM GRANTS
(DISTRICT: 3)
[FUNDING SOURCE: TRANSIENT OCCUPANCY TAX
REVENUE]
13. CARES ACT FUND REALLOCATION IN RESPONSE TO
UNSPENT APPORTIONMENTS
(4 VOTES)
14. RESOLUTION REQUESTING LOCAL CONSULTATION
AND THE USE OF HOSPITAL CAPACITY METRICS FOR
CALIFORNIA'S COVID-19 HEALTH ORDER
15. GENERAL SERVICES - RATIFICATION OF EMERGENCY
CONTRACT AND REPORT OF ACTION PURSUANT TO
PUBLIC CONTRACT CODE SECTION 22050 FOR
EMERGENCY REPAIRS AT THE HEALTH AND HUMAN
SERVICES AGENCY HEALTH SERVICES COMPLEX, 3851
ROSECRANS STREET
(4 VOTES)

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|-------------------------|---------------------------|
| Appointments | 16. APPOINTMENTS: VARIOUS |
| Closed Session | 17. CLOSED SESSION |
| Public
Communication | 18. PUBLIC COMMUNICATION |

1. SUBJECT: DISTRICT ATTORNEY - AUTHORIZATION FOR A SINGLE SOURCE SERVICE CONTRACT FOR IMPROVING CRIMINAL JUSTICE RESPONSES TO CRIME VICTIM SERVICES (DISTRICTS: ALL)

OVERVIEW

The County of San Diego District Attorney's Office (SDCDA) is the largest local provider of services to victims and families, assisting approximately 15,000 crime victims annually. On January 28, 2020 (13), the Board of Supervisors (Board) authorized the lease agreement for the District Attorney's North County Family Justice Center (One Safe Place) to establish multi-disciplinary partnerships with community providers and deliver coordinated and effective services to victims and families, including but not limited to victims of child abuse, sexual assault, domestic violence, human trafficking and elder abuse.

One primary partnership at One Safe Place will be established with Palomar Health Forensic Health Services (Palomar) due its long history of providing services to victims and their participation and collaboration with advocacy, investigative, and prosecutorial agencies. Palomar's expertise in working with underserved and marginalized victim populations provides a unique opportunity, post examination, for immediate follow up care and engagement in safety planning and addressing the therapeutic treatment and other needs of victims and families.

If approved, today's action would authorize the Director, Department of Purchasing and Contracting to enter into a single source service contract with Palomar to provide supportive services to include but not limited to needs assessment and case management, therapeutic treatments, triage and referral services, and other ancillary services for crime victims and their families.

**RECOMMENDATION(S)
DISTRICT ATTORNEY**

In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director of the Department of Purchasing and Contracting to enter into negotiations with Palomar Health, Inc., and subject to successful negotiations and a determination of a fair and reasonable price, award a contract for the delivery of supportive and ancillary services for crime victims and their families at One Safe Place, for up to five years anticipated to begin January 1, 2021 and ending December 31, 2026 and an additional six months if needed, and to amend the contract as needed to reflect changes to service needs or funding requirements subject to the approval of the District Attorney.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2020-21 Operational Plan for the District Attorney's Office. If approved, this request will result in estimated annual costs and revenue of \$1.5 million. The funding source is Proposition 172 Special Revenue Fund. Subsequent years funding will be included in the 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 Jacob, seconded by Supervisor Gaspar, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

2. **SUBJECT: NOTICED PUBLIC HEARING:
COMMUNITY INPUT FOR FISCAL YEAR 2021-22 ANNUAL PLAN
DEVELOPMENT FOR THE COMMUNITY DEVELOPMENT BLOCK
GRANT, HOME INVESTMENT PARTNERSHIPS, HOUSING
OPPORTUNITIES FOR PERSONS WITH AIDS AND EMERGENCY
SOLUTIONS GRANT PROGRAMS; AMENDMENT TO FISCAL YEAR
2020-21 ANNUAL PLAN: HOUSING OPPORTUNITIES FOR PERSONS
WITH AIDS; A RESOLUTION APPROVING AN ALLOCATION OF
FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND
ANY AMENDMENTS THERETO FROM THE COMMUNITY
DEVELOPMENT BLOCK GRANT DISASTER RECOVERY GRANT
PROGRAM FUNDS (DISTRICTS: ALL)**

OVERVIEW

The County of San Diego (County), as a recipient of the U.S. Department of Housing and Urban Development (HUD) entitlement program funding, is required to develop a five-year Consolidated Plan for long term planning purposes and is also required to develop an Annual Plan in the spring of each year to identify specific projects to be funded during the upcoming fiscal year. Administered by the Health and Human Services Agency, Housing and Community Development Services (HCDS), funds from four federal entitlement programs including the Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), Housing Opportunities for Persons with AIDS (HOPWA) and Emergency Solutions Grant (ESG) support a wide variety of housing and community development activities in the region.

During the development of the Annual Plan, the County opens a public comment period and holds a public meeting within its jurisdiction to obtain resident input as part of the Needs Assessment Stage. A total of two public hearings per year must be held to obtain citizens' views and to respond to proposals and questions, to be conducted at a minimum of two different stages of the program year, which are statutorily required by HUD. Today's hearing serves as the first hearing of the program year and provides an opportunity for the Board of Supervisors to receive public comment which will guide the development of the draft Fiscal Year 2021-22 Annual Plan.

Today's action will also authorize HCDS to amend the Fiscal Year 2020-21 Annual Plan to allocate funding for the necessary roof repairs and/or replacement to a County owned facility that is leased to Fraternity House, a HOPWA program funded residential care facility for the chronically ill, and to receive an allocation of Community Development Block Grant-Disaster Recovery (CDBG-DR) funds, which are administered by the State of California, Department of Housing and Community Development (State HCD).

Today's actions support the County's *Live Well San Diego* vision by ensuring low-income residents have access to suitable living environments as well as to enhance the quality of life for residents by encouraging decent and affordable housing.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find in accordance with Section 15061(b)(3) of the California Environmental Quality Act (CEQA) Guidelines that it can be seen with certainty that there is no possibility that the activities in question may have a significant effect on the environment, and that it is therefore, exempt from CEQA review.
2. Hold this public hearing to receive public input on housing and community development needs and priority non-housing community development needs for consideration in development of the Fiscal Year 2021-22 Annual Plan Strategy.
3. Receive public comment on the reallocation of Housing Opportunities for Persons with AIDS (HOPWA) program funds and amendment to the Fiscal Year 2020-21 County of San Diego Consortium Annual Plan.
4. Approve and authorize an amendment to the Fiscal Year 2020-21 County of San Diego Consortium Annual Plan for the reallocation of \$180,000 in HOPWA program funds for the necessary roof repairs and/or replacement at Fraternity House.
5. Adopt a Resolution entitled: A RESOLUTION APPROVING AN ALLOCATION OF FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE COMMUNITY DEVELOPMENT BLOCK GRANT-DISASTER RECOVERY PROGRAM.
6. Authorize the Agency Director, Health and Human Services Agency or designee, in consultation with the Department of Purchasing and Contracting, to accept, if awarded, an allocation of Community Development Block Grant-Disaster Recovery grant funds, and issue Notices of Funding Availability; publish notices; award contracts; execute agreements; amend existing contracts as needed to reflect changes to services and funding; execute certification forms; prepare and execute all necessary documents for the submittal, regulatory processing and program implementation; and take any other actions necessary as required by the State of California for projects funded with State of California Community Development Block Grant-Disaster Recovery program funds following the completion of environmental processing as required by the U.S Department of Housing and Urban Development and associated release of funds, as applicable.

FISCAL IMPACT

Funds for these requests are partially included in the Fiscal Year (FY) 2020-21 Operational Plan for the Health and Human Services Agency (HHS). If approved, these requests will result in costs and revenues of \$180,000 for the reallocation of Housing Opportunities for Persons with AIDS (HOPWA) to cover necessary roof repairs and/or replacement and \$405,845 for the Community Development Block Grant-Disaster Recovery (CDBG-DR) program to support multi-family housing development for a total of \$585,845. The funding sources are HOPWA and CDBG-DR. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT

The proposed recommendation will have a positive impact on the business community. HUD funded projects typically include construction that will be implemented by private firms selected through competitive bid processes.

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Gaspar, the Board of Supervisors closed the Hearing and took action as recommended, on Consent, adoption Resolution No. 20-165, entitled: A RESOLUTION APPROVING AN ALLOCATION OF FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE COMMUNITY DEVELOPMENT BLOCK GRANT-DISASTER RECOVERY PROGRAM.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

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

OVERVIEW

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

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

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

Today's proposed actions support the County's *Live Well San Diego* vision by protecting the health of residents against the COVID-19 pandemic.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

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

FISCAL IMPACT

The County of San Diego (County) has been allocated a total of \$387.8 million of CARES Act, Coronavirus Relief Fund (CRF) revenue to address the COVID-19 emergency. The County of San Diego Board of Supervisors established a CARES Act framework for use of these funds and allocated the entire \$387.8 million for an array of programs and response efforts. These costs include public health and medical services, testing, tracing, treatment, temporary housing assistance, sanitation, food distribution services, allocations to the 17 cities that did not receive direct CARES Act funds, childcare vouchers, childcare provider grant program, economic stimulus program, child welfare outreach, Behavioral Health telehealth, compliance efforts, rental assistance and administrative support. Unless there is legislative change, the CARES Act funding must be spent by December 30, 2020, and any unspent dollars are to be returned to the US Treasury. Today's update will include the latest spending estimates and trends for these programs, including any anticipated over or under spending for any of the components of the CARES Act framework so that the Board can consider if any additional action is needed to ensure we maximize the full use of the CARES Act funds. In addition, the County will continue to pursue other federal and State stimulus revenue, including FEMA.

BUSINESS IMPACT STATEMENT

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

ACTION:

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

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

**4. SUBJECT: NOTICED PUBLIC HEARING:
SELECTION OF THE FIRST EIGHT MEMBERS OF THE COUNTY
OF SAN DIEGO INDEPENDENT REDISTRICTING COMMISSION BY
RANDOM DRAWING AND ESTABLISH APPROPRIATIONS FOR
SUPPORT OF THE INDEPENDENT REDISTRICTING COMMISSION
(DISTRICTS: ALL)**

OVERVIEW

Pursuant to California Elections Code Section 21550-21553 and the Charter of the County of San Diego, the responsibility to draw the new supervisorial district boundaries will be done by the County's Independent Redistricting Commission (IRC). From May 18, 2020 through July 31, 2020, the Clerk of the Board of Supervisors received applications from San Diego County residents to serve on the IRC. The Clerk of the Board of Supervisors verified the applicants' voter registration status with the Registrar of Voters, rated the applications in accordance with the requirements listed in the aforementioned Elections Code, and identified the 60 most qualified applicants.

The Clerk of the Board of Supervisors is required to select, by random drawing, eight applicants from the pool of qualified applicants to serve on the IRC. The random drawing will be conducted in two rounds. The first round will select one commissioner for each of the five supervisorial districts. The second round will select three commissioners from the pool of remaining applicants.

The eight randomly selected commissioners will meet to select six more commissioners from the pool of qualified applicants to form a commission with 14 citizens. The full commission must be created no later than December 31, 2020.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Observe a random drawing conducted by the Clerk of the Board of Supervisors to select one commissioner for the County's Independent Redistricting Commission from each of the five supervisorial district sub pools established by the Clerk.
2. After completing the first random drawing, observe a second random drawing conducted by the Clerk of the Board of Supervisors from all the remaining applicants, without respect to sub pools, to select three additional commissioners.
3. Establish appropriations of \$750,000 in the Finance and General Government Group Executive Office, Services & Supplies as a preliminary budget for required support of the County's Independent Redistricting Commission in Fiscal Year 2020-21 based on available General Fund fund balance. **(4 VOTES)**

FISCAL IMPACT

There is no fiscal impact associated with the Board's observation of the random drawing to select eight commissioners for the County's Independent Redistricting Commission. There will be no change in net General Fund cost and no additional staff years.

Funds for support of the Commission's tasks are not included in the Fiscal Year 2020-21 Operational Plan in the Finance and General Government Group Executive Office. If approved, this request will result in costs of \$750,000 in Fiscal Year 2020-21 and will be funded by available General Fund fund balance. County staff may return to the Board to request additional appropriations at a later date, subject to the needs and direction of the full Commission once seated. There will be no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

1. The Board of Supervisors observed a random drawing conducted by the Clerk of the Board of Supervisors that selected one commissioner for the County's Independent Redistricting Commission from each of the five supervisorial district sub pools established by the Clerk. The following individuals were randomly selected:
 - District 1 – David Bame
 - District 2 – John Russ
 - District 3 – Amy Caterina
 - District 4 – Barbara Hansen
 - District 5 – Chris Chen

2. After completing the first random drawing, the Board of Supervisors observed a second random drawing conducted by the Clerk of the Board of Supervisors from all the remaining applicants, without respect to sub pools, to select the following three additional commissioners:
 - Colleen Brown
 - Arvid Larson
 - Sonia Diaz

3. Established appropriations of \$750,000 in the Finance and General Government Group Executive Office, Services & Supplies as a preliminary budget for required support of the County's Independent Redistricting Commission in Fiscal Year 2020-21 based on available General Fund fund balance.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

**5. SUBJECT: NOTICED PUBLIC HEARING:
APPROVAL OF THE CONFLICT OF INTEREST CODES FOR THE
LEON L. WILLIAMS SAN DIEGO COUNTY HUMAN RELATIONS
COMMISSION AND THE COUNTY OF SAN DIEGO INDEPENDENT
REDISTRICTING COMMISSION (DISTRICTS: ALL)**

OVERVIEW

The Board of Supervisors serves as the Code Reviewing Body for any local government, other than cities, with jurisdiction wholly within the County, per Government Code Section 82011. The recommended action would approve the adoption of the new Conflict of Interest Codes submitted by the Leon L. Williams San Diego County Human Relations Commission and the County of San Diego Independent Redistricting Commission.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Approve the adoption of the new Conflict of Interest Codes of the Leon L. Williams San Diego County Human Relations Commission and the County of San Diego Independent Redistricting Commission.

FISCAL IMPACT

The funding source for administration of this task is included in the Fiscal Year 2020-21 Adopted Budget for the Clerk of the Board of Supervisors. This review requires minor costs, which may be recoverable from the State of California.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

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

OVERVIEW

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

RECOMMENDATION(S)

CHAIRMAN GREG COX

1. Allocate \$25,000 from the Neighborhood Reinvestment Program budget (Org 15650) to The Arc of San Diego to fund a new wheelchair accessible van to provide transportation to and from The Sol and Ruth Gerber Center.

2. Allocate \$33,000 from the Neighborhood Reinvestment Program budget (Org 15650) to The Otay Mesa Chamber of Commerce to fund a digital campaign to promote its programs and the development of an Otay Mesa Maintenance Assessment District Management Plan.
3. Allocate \$10,724 from the Neighborhood Reinvestment Program budget (Org 15650) to Fulfilling Destiny to fund the distribution of feminine products for women experiencing homelessness, including the products and operational expenses.
4. Allocate \$25,000 from the Neighborhood Reinvestment Program budget (Org 15650) to The Neighborhood House Association to fund a meal delivery truck to transport healthy meals to underprivileged children and seniors in San Diego County.
5. Allocate \$10,000 from the Neighborhood Reinvestment Program budget (Org 15650) to the Biocom Institute to fund a one-time expense of the development, maintenance, and delivery of virtual programs for the Festival of Science & Engineering virtual platform and the Life Science Experience kits.
6. Allocate \$5,000 from the Neighborhood Reinvestment Program budget (Org 15650) to Boys to Men Mentoring Network to purchase branded shirts and rash guards for the 100 Wave Challenge.
7. Allocate \$5,000 from the Neighborhood Reinvestment Program budget (Org 15650) to Global Financial Literacy to fund costs related to the Annual 5K Run, including insurance, T-shirts, finisher medals, awards, bibs, safety pins, printing, postage, fliers, banners, route signs and photography.
8. Allocate \$44,000 from the Neighborhood Reinvestment Program budget (Org 15650) to Cristo Rey San Diego High School, Inc. to fund a new passenger van to transport students in the Corporate Work Study Program.
9. Find that the grant awards described above each have a public purpose.
10. Authorize the Deputy Chief Administrative Officer/Chief Financial Officer to execute grant agreements with the organizations awarded Neighborhood Reinvestment Program funds to establish terms for receipt of the funds and make minor amendments to the agreements that are consistent with the general purpose of the grants but do not increase the grants.
11. Waive Board Policy B-72 to allow for allocation of Neighborhood Reinvestment Program funds to The Otay Mesa Chamber of Commerce, Fulfilling Destiny, Biocom Institute, and Global Financial Literacy to allow for the payment of operational, program development and service-related expenses.

FISCAL IMPACT

The fiscal impact of these recommendations is \$157,724. Funds for these requests are included in the Fiscal Year 2020-21 Operational Plan for the Neighborhood Reinvestment Program (Org 15650). The funding source is General Purpose Revenue. These actions will result in the addition of no staff years and no additional costs.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

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

OVERVIEW

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

RECOMMENDATION(S)

SUPERVISOR NATHAN FLETCHER

1. Amend the September 15, 2020 (22) allocation of \$15,000 from the Neighborhood Reinvestment Program budget (Org 15665) to La Jolla Shores Foundation to fund the purchase of restaurant tables and chairs to allow for outside dining during the COVID-19 crisis to include the rental of barricades, an on-site tow truck, hired security and the purchase of traffic cones and wayfinding materials, signage, liability insurance, barricades, hardware items, and plant nursery items.
2. Waive Board Policy B-72 to allow for the rental of equipment and provision of security and other services to facilitate outdoor dining in response to the COVID-19 pandemic.
3. Find that the grant allocation as amended has a public purpose.
4. Authorize the Deputy Chief Administrative Officer/Chief Financial Officer to execute grant agreements or amendments to existing agreements with the organizations awarded Neighborhood Reinvestment Program funds 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 grant.

FISCAL IMPACT

There is no fiscal impact associated with actions amending grant purposes; the total of these recommendations is \$15,000. These actions will not result in the additions of staff years or other costs.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

8. **SUBJECT: GENERAL SERVICES - AUTHORIZATION TO ADVERTISE AND AWARD A CONSTRUCTION CONTRACT FOR THE INSTALLATION OF A NEW EMERGENCY GENERATOR AT THE JULIAN FIRE STATION (DISTRICT: 2)**

OVERVIEW

The County of San Diego employs a comprehensive approach to emergency and disaster response and recovery. Fire stations are a key component that makes these services available. On April 8, 2019, the San Diego Local Agency Formation Commission (LAFCO) certified the dissolution of the Julian Cuyamaca Fire Protection District (JCFPD) and expansion of County Service Area 135's latent power fire protection and emergency medical service area to include former Julian Cuyamaca Fire Protection District territory. As a result, the County of San Diego acquired Julian Fire Station 56, which was previously owned and operated by JCFPD and its volunteer firefighters. As a part of this acquisition, it is the County of San Diego's responsibility to assure that its fire stations are equipped with the necessary tools to provide timely and effective emergency medical services and fire protection to the residents of County Service Area 135. This includes the installation of a permanent emergency generator at Julian Fire Station 56 to ensure these services continue during a power outage.

Today's request is for the Board of Supervisors to authorize the Director, Department of Purchasing and Contracting to advertise and award a construction contract for the installation of a permanent emergency generator at the Julian Fire Station. If approved, construction is expected to begin in January 2021 with estimated completion in April 2021.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed project for the generator work at the Julian Fire Station is exempt from the California Environmental Quality Act (CEQA) review pursuant to CEQA Guidelines Section 15301.
2. Authorize the Director, Purchasing and Contracting to advertise and award a construction contract and to take any action authorized by Article XXIII, Section 401, et seq. of the Administrative Code, with respect to contracting for the installation of an emergency generator at the Julian Fire Station.
3. Designate the Director, Department of General Services as the County Officer responsible for administering the construction contract for the installation of an emergency generator at the Julian Fire Station.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2020-21 Major Maintenance Capital Outlay Fund (MMCOF) for MMCOF project 1023625, Julian Fire Station Emergency Generator. If approved, this request will result in estimated costs and revenue of \$240,000. The funding source is revenue from California Governor’s Office of Emergency Services, Public Safety Power Shutoff (PSPS) Resiliency Program. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

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

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

9. SUBJECT: COMMUNICATIONS RECEIVED (DISTRICTS: ALL)

OVERVIEW

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

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Note and file.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

10. SUBJECT: SAN DIEGO COUNTY SMALL BUSINESS STIMULUS PROGRAM GRANTS (DISTRICT: 4)

OVERVIEW

The San Diego County Small Business Stimulus Program provides grant funds to provide financial assistance to eligible, qualified small businesses and nonprofit entities to be used towards supporting public health and response activities associated with the COVID-19 pandemic.

RECOMMENDATION(S)

SUPERVISOR NATHAN FLETCHER

1. Subject to determination of eligibility, award San Diego County Small Business Stimulus Program grants to organizations in amounts and for the purposes identified in the Schedule of Proposed Grant Recipients attached hereto as Attachment A.
2. Find that the grant awards described in Attachment A each have a public purpose.
3. Authorize the Deputy Chief Administrative Officer/Chief Financial Officer, or designee, to execute grant agreements with the organizations awarded San Diego County Small Business Stimulus Program funds, to establish terms for receipt of the funds and make minor amendments to the agreements that are consistent with the general purpose of the grants but do not increase the grants.
4. Find that the proposed allocations identified in Attachment A are exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the CEQA Guidelines.

FISCAL IMPACT

The fiscal impact of these recommendations is \$249,984. Funds for these requests are included in the Fiscal Year 2020-21 operating budget for the San Diego County Small Business Stimulus Program (Org 31590). The funding source is the federal CARES Act Coronavirus Relief Fund. These actions will result in the addition of no staff years and no additional costs.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

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

OVERVIEW:

Neighborhood Reinvestment Program funding assists non-profit organizations and governmental entities 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 San Diego County.

RECOMMENDATION(S)

SUPERVISOR KRISTIN GASPAR

1. Allocate \$9,682 from the Neighborhood Reinvestment Program budget (Org 15660) to Alpha Project for the Homeless to purchase a 4x4 crew cab truck that will provide aid with vital community projects as well as delivery of essential items such as food and cleaning supplies to clients.
2. Allocate \$100,000 from the Neighborhood Reinvestment Program budget (Org 15660) to American Legion Post 416 Foundation to offset construction costs to develop a "Veteran Resource Center" located at 210 West F Street, Encinitas, CA 92024 that will serve as a wrap-around resource hub for all veterans in the County of San Diego.
3. Allocate \$25,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Armed Services YMCA of the U.S.A. to purchase a new van to assist transportation needs of staff and students on Camp Pendleton.
4. Allocate \$50,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Biocom Institute to help fund the one-time expense for website design for their virtual programs and purchase materials for their Life Science Experience kits.
5. Allocate \$10,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Boys to Men Mentoring Network to purchase a pop-up tent, branded tent, chairs, flags, and awards to support and promote their mentoring program.
6. Allocate \$10,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Cardiff-By-The-Sea Chamber of Commerce, Inc. to provide funds to purchase the "Magic Carpet Ride Cardiff Kook" coffee table book.
7. Allocate \$15,033 from the Neighborhood Reinvestment Program budget (Org 15660) to Coastal Roots Farm to purchase a utility tractor that will allow the Farm to grow approximately 50,000 pounds of produce more effectively, efficiently, and safely.
8. Allocate \$40,000 from the Neighborhood Reinvestment Program budget (Org 15660) to the Del Mar Village Association, Inc. to help fund the purchase of pedestrian/lifeguard wayfinding directories, interactive online map, printed vouchers for holiday shopping program, web/marketing materials for dinners, and light pole banners to promote face mask wearing.

9. Allocate \$40,000 from the Neighborhood Reinvestment Program budget (Org 15660) to the Del Norte Football Touchdown Club, Inc. to help Purchase of player equipment, safety, and training equipment.
10. Allocate \$5,000 from the Neighborhood Reinvestment Program budget (Org 15660) to the Diabetes Research Connection to help offset one-time costs to redesign and implement updated website.
11. Allocate \$40,000 from the Neighborhood Reinvestment Program budget (Org 15660) to the Escondido Chamber of Commerce to help fund the costs of security cameras, security equipment hardware/software, podcast equipment, furniture, mixing board, sound proofing, microphones, and update website.
12. Allocate \$15,000 from the Neighborhood Reinvestment Program budget (Org 15660) to the Escondido Sunrise Rotary, Inc. to help fund the one-time costs of a virtual 5K online platform, purchase mailing supplies, and race awards/swag.
13. Allocate \$12,341 from the Neighborhood Reinvestment Program budget (Org 15660) to the Feeding San Diego to help fund the purchase of new branded building signage.
14. Allocate \$10,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Fulfilling Destiny to help fund "Dignity Bags" which consist of feminine hygiene products to distribute to the homeless. Each bag consists of menstrual pads, feminine lines, tampons, and flushable wipes.
15. Allocate \$50,000 from the Neighborhood Reinvestment Program budget (Org 15660) to the Jacobs & Cushman San Diego Food Bank to help support the Food Bank's Food 4 Kids Backpack Program with prepackaged food and backpacks to distribute to participating children.
16. Allocate \$36,500 from the Neighborhood Reinvestment Program budget (Org 15660) to Just in Time for Foster Youth to help fund technology upgrades that will facilitate both remote gatherings and communication between JIT's 3 locations.
17. Allocate \$10,000 from the Neighborhood Reinvestment Program budget (Org 15660) to the La Jolla Playhouse, Inc. to help fund a sound system upgrade.
18. Allocate \$15,115 from the Neighborhood Reinvestment Program budget (Org 15660) to the Natural High to help fund the purchase of branded outreach materials, t-shirts, banners, tablecloths, pens, print collateral, notebooks, and stickers.
19. Allocate \$9,666.67 from the Neighborhood Reinvestment Program budget (Org 15660) to The Neighborhood House Association to purchase a meal delivery truck to support in the transportation of healthy meals to children and senior in NHA programs and east rural areas.
20. Allocate \$12,000 from the Neighborhood Reinvestment Program budget (Org 15660) to The North Coast Repertory Theatre, A nonprofit Corporation, to help fund the purchase of video camera systems and lights.

21. Allocate \$5,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Pacific Arts Movement to purchase A/V equipment, virtual platforms as well as equipment for additional pop-up drive-in movie and award/panel screenings.
22. Allocate \$13,125 from the Neighborhood Reinvestment Program budget (Org 15660) to the Palomar College Foundation to help support Assistance for 2 significant student equity programs "Transitions" and the "Palomar Promise" by purchasing computers and textbooks to support students enrolled in either program.
23. Allocate \$35,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Palomar Family Counseling Service, Inc. to help purchase computers, tables, cloud-based electronic health record system, update facility swing doors, and purchase portable tabletop/partition acrylic guards.
24. Allocate \$10,000 from the Neighborhood Reinvestment Program budget (Org 15660) to the San Diego Sports Association to help fund the replacement of "Breitbart Hall of Fame" plaques.
25. Allocate \$98,000 from the Neighborhood Reinvestment Program budget (Org 15660) to the Scripps Ranch Fire Safe Council to support and assist first responders in evacuation services by funding the purchase of equipment including cones, barricades, signage, generators, breathing masks and equipment sheds.
26. Allocate \$10,000 from the Neighborhood Reinvestment Program budget (Org 15660) to the Summit for Stem Cell Foundation to help fund new digital platforms to support their Virtual 5K Challenge.
27. Allocate \$30,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Support the Enlisted Project, Inc. (STEP) to purchase a pre-owned box truck for emergency distributions.
28. Allocate \$22,500 from the Neighborhood Reinvestment Program budget (Org 15660) to North County Education Foundation, Inc. dba The Classical Academies to help purchase new Chromebooks for their students to accommodate distance learning.
29. Allocate \$10,000 from the Neighborhood Reinvestment Program budget (Org 15660) to The San Marcos Promise to help purchase furniture for their Future Center to improve student-utilization of resources.
30. Allocate \$75,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Unity 4 Orphans to help fund Fortuna Farm Sanctuary with one-time technology expenses for software, CRM System, donor tracking system, payment processing, website creation, and online education platform portal and too purchase print collateral, shirts, hats, water bottles, educational books.
31. Allocate \$8,534 from the Neighborhood Reinvestment Program budget (Org 15660) to the University City Community Association to help purchase newsletters, street banners, membership cards, and membership stickers.

32. Allocate \$8,388 from the Neighborhood Reinvestment Program budget (Org 15660) to the University City Parks Council to help purchase power washer, one-time website development, paint, banners, and pop-up tents.
33. Allocate \$40,000 from the Neighborhood Reinvestment Program budget (Org 15660) to the Westview Foundation for construction of softball locker facilities to provide a safe, secure, and private location for softball players to change into uniforms and store uniforms/gear.
34. Find that the grant awards described above have a public purpose.
35. Authorize the Deputy Chief Administrative Officer/Chief Financial Officer to execute grant agreements with the organizations awarded Neighborhood Reinvestment funds establishing terms for receipt of the funds and to make minor amendments to the agreements that are consistent with the general purpose of the grants but do not increase the grants.
36. Find that the grants identified in Recommendation Nos. 13, 17, 23 and 33 are exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the CEQA Guidelines.

FISCAL IMPACT

The fiscal impact of these recommendations is \$880,884.67. Funds for these requests are included in the Fiscal Year 2020-21 Operational Plan for the Neighborhood Reinvestment Program (Org 15660). The funding source is General Purpose Revenue. 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 Jacob, seconded by Supervisor Gaspar, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

12. SUBJECT: COMMUNITY ENHANCEMENT PROGRAM GRANTS (DISTRICT: 3)

OVERVIEW

The Community Enhancement Program provides grant funds to cultural activities, job creation, museums, visitor and convention bureaus, economic development councils, other similar institutions/organizations, including County programs and projects, which promote and generate tourism, economic development, and/or a better quality of life both at the regional and community levels throughout San Diego County.

RECOMMENDATION(S)
SUPERVISOR KRISTIN GASPAR

1. Award Community Enhancement Program grants to organizations in amounts and for the purposes identified in the Schedule of Proposed Grant Recipients attached hereto as Attachment A.
2. Waive Board Policy B-58, as indicated in Attachment B with respect to the County's contribution not exceeding fifty percent (50%) of the recipient's fiscal year operating budget.
3. Find that the grant awards described in Attachment A each have a public purpose.
4. Authorize the Deputy Chief Administrative Officer/Chief Financial Officer to execute grant agreements with the organizations awarded Community Enhancement Program funds, to establish terms for receipt of the funds and make minor amendments to the agreements that are consistent with the general purpose of the grants but do not increase the grants.

FISCAL IMPACT

The fiscal impact of these recommendations is \$880,790.33. Funds for these requests are included in the Fiscal Year 2020-21 preliminary operating budget for the Community Enhancement Program (Org 12900). The funding source is Transient Occupancy Tax Revenue. These actions will result in the addition of no staff years and no additional costs.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

13. SUBJECT: CARES ACT FUND REALLOCATION IN RESPONSE TO UNSPENT APPORTIONMENTS (DISTRICTS: ALL)

OVERVIEW

COVID-19 has not only been a debilitating disease to many within our region, and the world, but has also created an economic crisis. This economic crisis has led to housing and food insecurity, business closures, unemployment, health impacts, and other wellness issues. To help combat these adverse impacts, the County of San Diego (County) received critical dollars from the Coronavirus Aid, Relief, and Economic Security (CARES) Act. The CARES Act fund was apportioned to ensure equitable support for our communities, businesses, and the constituents we serve. To date, a portion of the CARES ACT dollars have not been expended. Previous actions from the Board of Supervisors (Board) that have not been totally expended include: \$8.6 million for the Great Plates program; \$5 million for telehealth behavioral health; \$7.5 million for the Test, Trace, Treat Strategy (T3); \$1.6 million for child welfare economic stimulus services; and \$1.1 million in interest gained on the CARES Act fund. These figures are estimates based on the best information to date and will be verified prior to the Board

meeting. Today's action would reallocate the unspent CARES Act funds to date to ensure the County receives full benefit of the CARES Act relief fund without expiration and to prevent the requirement to relinquish unspent funds.

RECOMMENDATION(S)
VICE-CHAIRMAN JIM DESMOND

1. Approve the following reapportionments to the CARES Act Funding:
 - a. \$8.6 million from the Great Plates 1 and 2 Programs to food banks in the San Diego region.
 - b. \$5 million from Telehealth Behavioral Health to rental assistance for behavioral health patients.
 - c. \$7.5 million from unspent T3 and \$1.6 million from unspent child welfare economic stimulus services to the Economic Stimulus Program (divided equally among the five districts).
 - d. \$1.1 million in interest gained from the CARES Act dollars to the County Economic Stimulus Program (divided equally among the five districts). **(4 VOTES)**

FISCAL IMPACT

If approved, today's allocation will allocate \$1.1 million in interested gained from CARES Act dollars and reallocate \$22.7 million in CARES Act funding previously allocations but projected to be unspent. There will be no change in net general fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION 13.1:

A motion was made by Supervisor Desmond, seconded by Supervisor Gaspar, to approve the following reapportionments to the CARES Act Funding:

- \$8.6 million from the Great Plates 1 and 2 Programs to food banks in the San Diego region, retaining \$1.6 million until after December 8, 2020 for the programs.
- \$5 million from Telehealth Behavioral Health to rental assistance for behavioral health patients.
- \$3.8 million from unspent T3 and \$1.6 million from unspent child welfare economic stimulus services to the Economic Stimulus Program (divided equally among the five districts) and \$1.1 million in interest gained from the CARES Act dollars to the County Economic Stimulus Program (divided equally among the five districts), for a total of \$6.5 million to the Economic Stimulus Program.

(A substitute motion was made)

ACTION 13.2:

A substitute motion was introduced by Supervisor Cox, seconded by Supervisor Jacob, to retain the following allocations from the CARES Act Funding:

- \$3.8 million for the Test, Trace, Treat Strategy (T3).
- \$5 million for Telehealth Behavioral Health including rental assistance for behavioral health patients.
- \$1.6 million for child welfare economic stimulus services, including stipends for childcare providers.

AYES: Cox, Jacob, Gaspar, Fletcher

NOES: Desmond

ACTION 13.3:

ON MOTION of Supervisor Cox, seconded by Supervisor Jacob, the Board of Supervisors approved the following reapportionments of \$13.6 million in CARES Act Funding:

- \$7 million to the Economic Stimulus Program (divided equally among the five districts).
- \$3 million for an emergency rental assistance program.
- \$1.6 million for the Great Plates 1 and 2 Programs with any unused funds carried over to San Diego region food banks.
- \$2 million for food banks in the San Diego region.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

14. SUBJECT: RESOLUTION REQUESTING LOCAL CONSULTATION AND THE USE OF HOSPITAL CAPACITY METRICS FOR CALIFORNIA'S COVID-19 HEALTH ORDER (DISTRICTS: ALL)

OVERVIEW

On August 29, 2020, the State implemented its Blueprint for a Safer Economy (Blueprint) that places each of California's 58 counties into one of four color-coded tiers. Under the Blueprint, the level of COVID-related restrictions for businesses, schools, places of worship in each county are based on countywide case rates per 100,000 people (which are adjusted based on levels of testing in the county), the countywide positivity rate and health equity.

Since the beginning of the pandemic, the Public Health Officer for the County of San Diego, Dr. Wilma Wooten, has been working closely with the California Department of Public Health (CDPH). As the Public Health Officer for San Diego County, Dr. Wooten is responsible for the public health of the fifth most populous county in the nation-a population larger than twenty states.

The County of San Diego is fully committed to safe re-opening that does not overload our hospital system or increase the COVID-19 death rate in our region. While the Blueprint focuses on cases, it does not account for hospital capacity and readiness to provide medical treatment. Dr. Wooten has been working closely with CDPH to request that the Blueprint provide an adjustment based upon hospital capacity. This strategy would fully align with the Governor's original Proclamation of a State of Emergency, which not only focused on cases but was out of a concern that "the number of persons requiring medical care may exceed locally available resources."

The devastating impacts that interventions have on businesses and their workforce has been severe. It is critical that metrics that impact 3.3 million San Diegans, be based on data and information that adequately reflects local conditions. Despite having robust contact tracing, large-scale testing capacity, suitable hospital and medical capacity, focused local non-pharmaceutical interventions, compliance programs, and regional partnerships, the current metrics and adjustment factors can still force small businesses to close.

Today's action would direct the Chief Administrative Officer to draft a resolution of the Board of Supervisors which ratifies the Public Health Officer's professional guidance and provides the added value of the full support of the Board of Supervisors.

RECOMMENDATION(S)

VICE-CHAIRMAN JIM DESMOND AND SUPERVISOR KRISTIN GASPAR

Direct the Chief Administrative Officer to draft a resolution of the Board of Supervisors which ratifies and supports the Public Health Officer's professional guidance and provides the added value of the full support of the Board of Supervisors.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Desmond, seconded by Supervisor Gaspar, the Board of Supervisors took action as recommended, directing the Chief Administrative Officer to return to the Board with the resolution on October 27, 2020 for consideration.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

15. **SUBJECT: GENERAL SERVICES - RATIFICATION OF EMERGENCY CONTRACT AND REPORT OF ACTION PURSUANT TO PUBLIC CONTRACT CODE SECTION 22050 FOR EMERGENCY REPAIRS AT THE HEALTH AND HUMAN SERVICES AGENCY HEALTH SERVICES COMPLEX, 3851 ROSECRANS STREET (DISTRICT: 4)**

OVERVIEW

On September 25, 2020 the two chillers at the Health and Human Services Agency (HHS) Health Services Complex (HSC), located at 3851 Rosecrans Street, San Diego experienced a

failures have caused chiller temperatures to rise upwards of 66 degrees and fluctuate with outside weather temperatures. These temperatures affect the cooling and the ability to maintain Indoor Air Quality (IAQ) in accordance with American Society of Heating, Refrigerating and Air-Conditioning Engineers (ASHRE) Standards 55 and 62.1. This impacts the Public Health core functions at this location including the San Diego County Psychiatric Hospital which has a dependency on these chillers. To ensure the continuity of operations, a temporary chiller is being secured. To mitigate the risk of further issues and ensure the continued provision of essential public services, it was necessary to declare an emergency and forgo competitive solicitation of the repair, remediation, and restoration work. In accordance with County Administrative Code Section 402, "Emergency Purchases," a notice to proceed for emergency repairs was issued to ACCO Engineered Systems, Inc., a contractor with previous County facility experience.

Total repair cost is estimated at \$210,000.

In accordance with Public Contract Code Section 22050, staff requests the Board of Supervisors (Board) to ratify the emergency contract and receive the report set forth in this Board letter that emergency repair work at the HSC did not permit a delay resulting from competitive solicitations for bids and that the immediate award of a contract was necessary to respond to the emergency. The Board is also requested to find that there is a need to continue the emergency repair of the Chillers.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find the proposed project is statutorily exempt from California Environmental Quality Act (CEQA) review pursuant to Sections 15269(b) and 15301 of the CEQA Guidelines because the proposed project is for emergency repairs to a publicly owned service facility necessary to maintain service essential to the public health, safety or welfare, and because it consists of the minor alteration of existing public facilities involving negligible or no expansion of existing use.
2. Pursuant to Section 402 of the County Administrative Code, ratify the contract with ACCO Engineered Systems, Inc. for emergency repairs of the Health Services Complex chillers, on the basis that public interest and necessity demanded immediate expenditure of funds on an emergency basis without competitive bidding.
3. Pursuant to Public Contract Code Section 22050(b)(3)(a), receive the report set forth in this Board letter that the emergency repair of the Health Services Complex chillers did not permit a delay resulting from competitive solicitations for bids and that the immediate award of a contract was necessary to respond to the emergency.
4. Pursuant to Public Contract Code Section 22050(c)(2)(a), find that there is a need to continue emergency repairs of the Health Services Complex chillers without giving notice for bids to let a contract. **(4 VOTES)**

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2020-21 Operational Plan for the Department of General Services Facilities Management Internal Service Fund. If approved, this request will result in costs and revenue of approximately \$210,000. The funding source are charges to the client 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 Jacob, seconded by Supervisor Gaspar, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

16. 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."

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Lee Cantrell to the ENVIRONMENTAL HEALTH ADVISORY BOARD, SAN DIEGO COUNTY, Seat No. 12, for a term to expire March 22, 2023.

Re-appoint Byron Simpson to the ENVIRONMENTAL HEALTH ADVISORY BOARD, SAN DIEGO COUNTY, Seat No. 16, for a term to expire July 29, 2023.

Appoint Elena Perez to the HUMAN RELATIONS COMMISSION, LEON L. WILLIAMS SAN DIEGO COUNTY, Seat No. 12, for a term to expire October 13, 2022.

Appoint Griselda Ramirez to the HUMAN RELATIONS COMMISSION, LEON L. WILLIAMS SAN DIEGO COUNTY, Seat No. 13, for a term to expire October 13, 2022.

Appoint Maya Alfonso to the HUMAN RELATIONS COMMISSION, LEON L. WILLIAMS SAN DIEGO COUNTY, Seat No. 14, for a term to expire October 13, 2022.

Appoint Pedro Anaya to the HUMAN RELATIONS COMMISSION, LEON L. WILLIAMS SAN DIEGO COUNTY, Seat No. 15, for a term to expire October 13, 2022.

Appoint George Khoury to the HUMAN RELATIONS COMMISSION, LEON L. WILLIAMS SAN DIEGO COUNTY, Seat No. 16, for a term to expire October 13, 2022.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

17. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW

- A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Bryan Pease v. William Gore, et al.; United States District Court, Southern District
No. 18-cv-1062-BAS-AHG
- B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
A.B., a minor, et al. v. County of San Diego, et al.; United States District, Southern
District No. 18-cv-1541-MMA-LL
- C. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Michael A. Hartsell v. County of San Diego, et al.; United States District Court,
Southern District, No. 16-cv-1094-LAB-LL
- D. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
City of Chula Vista, et al. v. Tracy Sandoval, et al.; California Third District Court of
Appeal No. C080711
- E. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
A.H. v. Richard Fischer, et al.; San Diego County Superior Court Case No.
37-2018-00039565-CU-CR-CTL
- F. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
A.C. v. Richard Fischer, et al.; San Diego County Superior Court Case No.
37-2019-00068341-CU-PO-CTL
- G. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
M.Y. v. Richard Fischer, et al.; San Diego County Superior Court Case No.
37-2017-00049654-CU-MC-CTL

- H. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph 2 of subdivision (d) of Government Code section 54956.9: (Number of Potential Cases - 1)
- I. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Golden Door Properties, LLC v. County of San Diego; San Diego County Superior Court Case No. 37-2018-00013324-CU-TT-CTL
- J. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Sierra Club v. County of San Diego; San Diego County Superior Court Case No. 37-2012-00101054-CU-TT-CTL
- K. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Sierra Club, et al. v. County of San Diego; San Diego County Superior Court Case No. 37-2018-00014081-CU-TT-CTL
- L. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code section 54957)
Title: Chief Administrative Officer

ACTION:

Closed Session matters were continued to the Board of Supervisors meeting on Wednesday, October 14, 2020.

18. SUBJECT: PUBLIC COMMUNICATION (DISTRICTS: ALL)

OVERVIEW

Lynnette Allison spoke to the Board regarding the Housing Authority.

ACTION:

Heard, Referred to the Chief Administrative Officer.

The Board adjourned the Tuesday session at 11:56 a.m. in memory of Manuel "Memo" Cavada, Roger Scott McTighe, and Sherry Johnson.

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

Consent: Caro
Discussion: Zurita

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

Approved by the Board of Supervisors, on Tuesday, October 27, 2020.



GREG COX
Chairman

Attest:



ANDREW POTTER
Clerk of the Board

10/13/2020