

COUNTY OF SAN DIEGO BOARD OF SUPERVISORS
REGULAR MEETING
MEETING AGENDA
TUESDAY, DECEMBER 13, 2022, 9:00 AM
COUNTY ADMINISTRATION CENTER, ROOM 310
1600 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA

Order of Business

- A. Roll Call
- B. Invocation
- C. Pledge of Allegiance
- D. Presentation or Announcement of Proclamations and Awards
- E. Non-Agenda Public Communication: Opportunity for members of the public to speak to the Board on any subject matter within the Board's jurisdiction but not an item on today's agenda.
- F. Approval of the Statement of Proceedings/Minutes for the Regular Board of Supervisors meeting of November 15, 2022; Flood Control District meeting of October 12, 2022; Housing Authority meetings of June 29, 2022 and October 25, 2022; In-Home Supportive Services Public Authority meetings of September 27, 2022 and October 11, 2022; Redevelopment Successor Agency meeting of June 28, 2022; and, Sanitation District meeting of November 16, 2022.
- G. Consent Calendar
- H. Discussion Items
- I. **Time Certain: 11 a.m. on Wednesday, December 14, 2022**
Item 30: LET'S TALK HOUSING WORKSHOP - PRESENTATION ON HOUSING EFFORTS AND CONSIDERATION OF HOUSING BLUEPRINT, FUNDING RECOMMENDATIONS, CONSULTANT CONTRACT, RESOLUTION FOR PROHOUSING DESIGNATION, SUNSET REVIEW OF BOARD POLICY A-68, SUSTAINABILITY CRITERIA IN HOUSING DEVELOPMENTS, AND FINDING ACTIONS ARE EXEMPT FROM CEQA
- J. Board Member Committee Updates. This is an opportunity for Members of the Board to provide informational updates on their committee assignments. No action may be taken.

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

Supporting documentation and attachments for items listed on this agenda can be viewed online at www.sandiegocob.com or in the Office of the Clerk of the Board of Supervisors at the County Administration Center, 1600 Pacific Highway, Room 402, San Diego, CA 92101. To access the meeting virtually and offer public comment via a call-in option, please go to: www.sandiegocounty.gov/telecomments for instructions.

ASSISTANCE FOR PERSONS WITH DISABILITIES:

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

LANGUAGE TRANSLATION ASSISTANCE:

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

Board of Supervisors' Agenda Items

CONSENT CALENDAR

All agenda items listed under this section are considered to be routine and will be acted upon with one motion. There will be no separate discussion of these items unless a member of the Board of Supervisors or the Chief Administrative Officer so requests, in which event, the item will be considered separately in its normal sequence.

Category	#	Subject
Public Safety	1.	EVALUATING A NEW MODEL FOR EMERGENCY AMBULANCE TRANSPORTATION SERVICES IN OUR RURAL COMMUNITIES [FUNDING SOURCE: EXISTING GENERAL-PURPOSE REVENUE]
	2.	ACCEPT THE FISCAL YEAR 2022-23 COMMUNITY CORRECTIONS PARTNERSHIP PLAN
	3.	SHERIFF - REQUEST FOR AUTHORIZATION TO ISSUE A COMPETITIVE SOLICITATION FOR A MOBILE FINGERPRINT IDENTIFICATION SYSTEM [FUNDING SOURCE: SHERIFF FINGERPRINT ID TRUST FUND]

4. SHERIFF - UPDATE SHERIFF'S DEPARTMENT MILITARY EQUIPMENT USE POLICY AND REQUEST APPROVAL TO SEEK URBAN AREAS SECURITY INITIATIVE GRANT FUNDING FOR THE PURCHASE OF THE COMPACT ARMORED TRACK VEHICLE
[FUNDING SOURCE: URBAN AREA INITIATIVE GRANT FOR THE PROJECT PERIOD SEPTEMBER 1, 2023 TO DECEMBER 31, 2026]
5. DISTRICT ATTORNEY - REQUEST APPROVAL FOR SINGLE SOURCE PROCUREMENT OF DATA EXTRACTION AND ANALYSIS SERVICES RELATED TO CRIMINAL CHARGES AND OUTCOMES
[FUNDING SOURCE: PROPOSITION 172 SPECIAL REVENUE FUND]
6. EMERGENCY SERVICES - 2022 HOMELAND SECURITY GRANT PROGRAM AND EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM GOVERNING BODY RESOLUTION
[FUNDING SOURCE: CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES]
7. SAN DIEGO COUNTY FIRE - AUTHORIZE THE ACCEPTANCE OF A DONATION FROM THE FIRE SAFE COUNCIL OF SAN DIEGO COUNTY, ESTABLISH APPROPRIATIONS, AND MAKE CALIFORNIA ENVIRONMENTAL QUALITY ACT FINDINGS
[FUNDING SOURCE: DONATION FROM THE FIRE SAFE COUNCIL OF SAN DIEGO COUNTY]
(4 VOTES)
8. AUTHORIZE ACTIONS RELATED TO HOMELESS HOUSING, ASSISTANCE AND PREVENTION GRANT PROGRAM
[FUNDING SOURCE: HOMELESS HOUSING, ASSISTANCE AND PREVENTION PROGRAM ROUND FOUR GRANT]
9. APPROVE APPOINTMENT OF GAIL ALBRIGHT AND EXTEND THE CURRENT TERM BEING SERVED BY FRANCISCO PENALOSA AS HOUSING AUTHORITY OF THE COUNTY OF SAN DIEGO TENANT COMMISSIONERS
[FUNDING SOURCE: FEDERAL FUNDS PROVIDED FOR THE HOUSING AUTHORITY'S PROGRAM ADMINISTRATION]

Health and
Human
Services

10. RECEIVE UPDATE REGARDING THE COVID-19 EMERGENCY RESPONSE
[FUNDING SOURCE: CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY (CARES) ACT, AMERICAN RESCUE PLAN ACT (ARPA), FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA), COUNTY GENERAL FUND BALANCE, REALIGNMENT, AND PROGRAM REVENUES AVAILABLE FOR RESPONSE EFFORTS]
11. AUTHORIZATION TO ACCEPT CALIFORNIA DEPARTMENT OF AGING AND CALIFORNIA DEPARTMENT OF PUBLIC HEALTH GRANTS FOR OLDER ADULT SERVICES, ADOPT A RESOLUTION AUTHORIZING ACCEPTANCE OF GRANT FUNDS, AND ADOPT AREA AGENCY ON AGING COMPLAINT AND GRIEVANCE POLICY
[FUNDING SOURCE: HOME AND COMMUNITY BASED SERVICES ACCESS TO TECHNOLOGY GRANT FROM THE CALIFORNIA DEPARTMENT OF AGING; HEALTHY BRAIN INITIATIVE GRANT FROM THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH]
12. CONTINUED ITEM FROM 11/15/2022:
HEALTH AND HUMAN SERVICES AGENCY ADMINISTRATIVE CODES AND BOARD POLICY SUNSET REVIEW 2022
- Land Use and Environment 13. SEMI-ANNUAL REPORT OF GIFTS AND DONATIONS AND RATIFICATION OF ACCEPTANCE OF GIFTS AND DONATIONS EXCEEDING \$5,000 TO THE SAN DIEGO COUNTY LIBRARY; ACCEPT GRANT AWARDS AND ESTABLISH APPROPRIATIONS
[FUNDING SOURCE: SAN DIEGO FOUNDATION]
(4 VOTES)
- Financial and General Government 14. COMMUNITY ENHANCEMENT, NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS AND CEQA EXEMPTIONS (DISTRICT: 5)
[FUNDING SOURCES: TRANSIENT OCCUPANCY TAX REVENUES AND GENERAL-PURPOSE REVENUE]
15. COMMUNITY ENHANCEMENT, NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS AND CEQA EXEMPTIONS (DISTRICT: 1)
[FUNDING SOURCE: TRANSIENT OCCUPANCY TAX REVENUES AND GENERAL-PURPOSE REVENUE]
16. NEIGHBORHOOD REINVESTMENT, COMMUNITY ENHANCEMENT PROGRAM, AND CEQA EXEMPTIONS (DISTRICT: 3)
[FUNDING SOURCE: GENERAL PURPOSE REVENUE; TRANSIENT OCCUPANCY TAX REVENUES]

17. GENERAL SERVICES - APPROVAL OF LEASE AGREEMENT FOR THE SHERIFF'S DEPARTMENT, 2055 SANYO AVENUE, SAN DIEGO
[FUNDING SOURCE: EXISTING GENERAL-PURPOSE REVENUE]
18. GENERAL SERVICES - AUTHORIZE APPROVAL OF THE ACQUISITIONS OF BRAND NAME TIRES, SUPPLIES, AND SERVICES
[FUNDING SOURCE: CHARGES TO CLIENT DEPARTMENTS]
19. GENERAL SERVICES - SECOND AMENDMENT TO PURCHASE AND SALE AGREEMENT WITH ~~QUAIL CAPITAL INVESTMENTS LLC~~ SANTEE 3 INV, LLC - PROPERTY 2 IN THE CITY OF SANTEE
20. 2023 LEGISLATIVE PROGRAM
21. ADOPTION OF A RESOLUTION DECLARING ELECTION RESULTS OF THE NOVEMBER 8, 2022 STATEWIDE GENERAL ELECTION
22. ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF ORDINANCES:
AMENDMENTS TO THE COMPENSATION ORDINANCE (11/15/2022 – First Reading; 12/13/22 - Second Reading)
23. BIENNIAL REVIEW OF CONFLICT OF INTEREST CODES- APPROVAL OF THIRD BATCH OF CONFLICT OF INTEREST CODE AMENDMENTS RECEIVED THROUGH DECEMBER 2, 2022: VARIOUS DEPARTMENTS AND AGENCIES
24. SECOND CONSIDERATION AND ADOPTION OF ORDINANCES:
SUNSET REVIEW OF BOARD OF SUPERVISORS POLICIES, COUNTY ADMINISTRATIVE CODE, COUNTY REGULATORY CODE, AND CERTAIN PROGRAM GUIDELINES ASSIGNED TO THE FINANCE AND GENERAL GOVERNMENT GROUP (November 15, 2022-Introduce . Ordinances; December 13, 2022-Adopt Ordinances)

Moved to Discussion

- ~~25. AUDITOR AND CONTROLLER APPOINTMENT OF NENITA DEJESUS TO RETIREE REHIRE POSITION
[FUNDING SOURCE: GENERAL PURPOSE REVENUE]~~

Communications Received

26. COMMUNICATIONS RECEIVED

Appointments

27. APPOINTMENTS: VARIOUS

DISCUSSION ITEMS

Category	#	Subject
<u>Finance and General Government</u>	25.	<u>AUDITOR AND CONTROLLER APPOINTMENT OF NENITA DEJESUS TO RETIREE REHIRE POSITION</u> [FUNDING SOURCE: GENERAL PURPOSE REVENUE]
Health and Human Services	28.	RECEIVE UPDATE ON DECLARING ILLICIT FENTANYL A PUBLIC HEALTH CRISIS; ADD STAFF YEARS; APPROVE USE OF AMERICAN RESCUE PLAN FUNDING; AND AUTHORIZE APPLICATION FOR FUTURE FUNDING OPPORTUNITIES [FUNDING SOURCE: OPIOID SETTLEMENT FUNDS; AMERICAN RESCUE PLAN ACT FUNDING AND OVERDOSE DATA TO ACTION GRANT FUNDS INITIALLY, AND POTENTIALLY OPIOID SETTLEMENT FUNDS AND ONGOING GRANT FUNDS AS THEY BECOME AVAILABLE]
	29.	APPROVE RECOMMENDATIONS ON BUILDING PARTNERSHIPS TO PREVENT, ADDRESS AND SEEK AN END TO HOMELESSNESS AND APPROVE CALIFORNIA ENVIRONMENTAL QUALITY ACT EXEMPTION [FUNDING SOURCE: AMERICAN RESCUE PLAN ACT]
	30.	LET’S TALK HOUSING WORKSHOP - PRESENTATION ON HOUSING EFFORTS AND CONSIDERATION OF HOUSING BLUEPRINT, FUNDING RECOMMENDATIONS, CONSULTANT CONTRACT, RESOLUTION FOR PROHOUSING DESIGNATION, SUNSET REVIEW OF BOARD POLICY A-68, SUSTAINABILITY CRITERIA IN HOUSING DEVELOPMENTS, AND FINDING ACTIONS ARE EXEMPT FROM CEQA [FUNDING SOURCE: GENERAL PURPOSE REVENUE] (TIME CERTAIN: 11 A.M. ON DECEMBER 14, 2022)
Financial and General Government	31.	ESTABLISH THE INTERFAITH BEHAVIORAL HEALTH WORKFORCE CENTER OF EXCELLENCE [FUNDING SOURCE: MENTAL HEALTH SERVICES ACT]
	32.	A BETTER WAY: ADOPTING A CONTRACTING STANDARDS BOARD POLICY FOR JANITORIAL, LANDSCAPING, AND SECURITY SERVICES CONTRACTS

33. FISCAL YEAR 2022-23 FIRST QUARTER OPERATIONAL PLAN STATUS REPORT AND BUDGET ADJUSTMENTS [FUNDING SOURCES: OPERATING TRANSFERS IN FROM SAN DIEGO COUNTY FIRE PROTECTION DISTRICT, AVAILABLE PRIOR YEAR GENERAL FUND FUND BALANCE, WATERFRONT PARK TRUST FUND AND PROGRAM REVENUES; OPERATING TRANSFERS IN FROM THE GENERAL FUND, PROGRAM REVENUES, OPERATING TRANSFERS IN FROM THE PARK LAND DEDICATION ORDINANCE (PLDO) FUND, AVAILABLE PRIOR YEAR PLDO FUND BALANCE, AVAILABLE PRIOR YEAR INACTIVE WASTE MANAGEMENT FUND BALANCE, AVAILABLE PRIOR YEAR AIRPORT ENTERPRISE FUND BALANCE AND OPERATING TRANSFERS IN FROM LIBRARY FUND] (4 VOTES)
34. REQUEST TO APPLY FOR AND ACCEPT GRANT FUNDS FROM THE CANNABIS EQUITY GRANTS PROGRAM FOR LOCAL JURISDICTIONS. RECEIVE THE SOCIAL EQUITY ASSESSMENT - JUSTICE IN THE 4/20 INDUSTRY, ESTABLISH A CANNABIS SOCIAL EQUITY PROGRAM [FUNDING SOURCE: GOVERNOR'S OFFICE OF BUSINESS AND ECONOMIC DEVELOPMENT CANNABIS EQUITY GRANTS PROGRAM FOR LOCAL JURISDICTIONS]
35. AN ORDINANCE TO AMEND SECTIONS 86.1, 86.2, 86.3, 86.5, 86.6, 86.9, AND 86.11 OF THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES RELATING TO FEES FOR SERVICES BY THE RECORDER AND COUNTY CLERK [FUNDING SOURCE: FEES PAID BY CUSTOMERS]
36. COUNTY COUNSEL AUTHORITY TO INITIATE RECEIVERSHIP PROCESS

Closed Session 37. CLOSED SESSION

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1. SUBJECT: EVALUATING A NEW MODEL FOR EMERGENCY AMBULANCE TRANSPORTATION SERVICES IN OUR RURAL COMMUNITIES (DISTRICTS: 1, 2, AND 5)

OVERVIEW

The emergency medical system in San Diego County (County) is a national leader of patient care and health outcomes. This system includes initial assessment and care by first responders, transportation to an emergency department, and medical treatment by healthcare providers. The time it takes firefighters and paramedics to make patient contact and provide transportation, along with the level and quality of care, has a substantial impact on the risk of death or long-term health complications. For our more rural areas, the Board of Supervisors has significantly enhanced the level of care with advanced life support (ALS) service by providing paramedics on engines and bolstering ambulance service through a single, County managed ambulance contractor in an area known as the Unified Service Area (USA).

On October 4, 2021, the State of California enacted Assembly Bill (AB) 389. One of the provisions of the legislation included an ambulance subcontracting method known as the Alliance Model. This authorized the Board of Supervisors of a county to designate a fire agency as the lead ambulance transportation agency and included the authority to subcontract to public or private partners. The Alliance Model represents a unique opportunity for San Diego County to enhance equitable service delivery to rural communities. A unique element of the Alliance Model is for the fire agency to determine where public or private ambulances should be deployed in a way that reduces costs for taxpayers, improves patient care, and increases the presence of firefighters in our most fire-risk communities.

The current USA contract expires in September 2025, which gives the Board a sufficient window to evaluate if the Alliance Model, or modifications to our current ambulance contracting method, would best serve our rural communities. Today's actions include directing the Chief Administrative Officer to contract for a consultant to evaluate our service delivery model, health outcomes and financial data in the USA and recommend if the Alliance Model should be adopted in our County. Upon completion, County staff shall return to the Board to provide an update on the consultant's research and recommendations for next steps. Please join us in promoting equity and reducing health disparities in our unincorporated communities.

RECOMMENDATION(S)

CHAIR NATHAN FLETCHER AND SUPERVISOR JOEL ANDERSON

Direct the Chief Administrative Officer to procure consultant services to evaluate the optimal emergency ambulance transportation service delivery model in the USA by evaluating financial, operational, and patient care metrics and returning to the Board with an update and any recommendations. The recommendations will include consideration of the long-term needs within independent fire protection districts receiving ambulance transportation services in the USA.

EQUITY IMPACT STATEMENT

The consultant's scope will include recommending operational practices and staffing patterns that reduce health disparities in our rural communities. Residents in rural communities are more likely to be older, geographically isolated from medical services, and impacted by chronic health conditions. Enhancing ambulance transportation services increases the likelihood of positive patient outcomes from a 911 call.

SUSTAINABILITY IMPACT STATEMENT

The proposed action to contract for a consultant supports the County of San Diego's goals to provide equitable services to all residents. Including input from independent fire protection districts in the USA contributes to the County's regional leadership efforts of working collaboratively with partner agencies.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2022-23 Operational Plan for San Diego County Fire. If approved, this request will result in estimated costs and revenue of \$200,000 in Fiscal Year 2022-23. The funding source is existing General Purpose Revenue. There will be no change in net General Fund costs and no additional staff years. There may be impacts related to future recommendations in which staff will return to the board for consideration and approval.

BUSINESS IMPACT STATEMENT

N/A

2. SUBJECT: ACCEPT THE FISCAL YEAR 2022-23 COMMUNITY CORRECTIONS PARTNERSHIP PLAN (DISTRICTS: ALL)

OVERVIEW

On October 1, 2011, the State of California implemented the Public Safety Realignment Act (AB 109). The law fundamentally altered the criminal justice system by changing the definition of a felony; shifting housing for people with lower-level felony offenses from prison to local county jail; and transferring the supervision of designated people on parole from the California Department of Corrections and Rehabilitation to local county agencies. The legislation required counties to develop comprehensive plans to effectively implement these modifications to the criminal justice system without compromising public safety. Today's action requests that the Board of Supervisors (Board) accept San Diego County's Fiscal Year 2022-23 plan, known as the Community Corrections Partnership (CCP) Plan.

AB 109 established the role of the CCP Executive Committee, which approves a CCP Plan. In 2022, the County updated its CCP Plan during six public meetings of a working group composed of representatives from the CCP Executive Committee, including the District Attorney's Office, Health and Human Services Agency, Probation Department, Public Defender, and the Sheriff's Department. The CCP Plan reflects stakeholder and community participation gathered during six public meetings that included feedback from community-based providers and individuals with prior justice system involvement.

The updated CCP Plan shows that San Diego County’s approach to AB 109, the broader justice system, and the people who touch it has evolved significantly in the 11 years since Public Safety Realignment passed. Additionally, the policy priorities expressed by the Board are reflected in the plan including a focus on behavioral health, housing, equity, and alternatives to incarceration. The Fiscal Year 2022-23 CCP Plan provides an updated framework for San Diego County justice partners and stakeholders to plan, monitor, and report on San Diego County’s criminal justice system.

The CCP Executive Committee voted to accept the CCP Plan on October 26, 2022. Today’s action is a request for the Board to accept the Fiscal Year 2022-23 CCP Plan.

RECOMMENDATION(S)
CHIEF ADMINISTRATIVE OFFICER

Accept the County’s Fiscal Year 2022-23 Community Corrections Partnership Plan.

EQUITY IMPACT STATEMENT

The Community Corrections Partnership (CCP) Plan was developed with equity as a guiding principle to reduce disparities across the health and justice systems and ensure equitable access to quality prevention, intervention, treatment, and rehabilitation services to unserved and underserved communities, addressing the intentional and unintentional barriers from bias or systemic structures. The CCP Plan includes feedback from community stakeholders and individuals who were previously involved in the justice system. The CCP Plan addresses services delivered by community members with relevant lived experiences to mentor and assist individuals to successfully transition from custody into the community.

SUSTAINABILITY IMPACT STATEMENT

The proposed action to accept the County’s Fiscal Year 2022-23 Community Corrections Partnership (CCP) Plan contributes to the County of San Diego's Sustainability Goals of engaging the community and providing just and equitable access to services and resources. The CCP Plan reflects robust community input gathered from six public meetings during 2022 and includes feedback from representatives of community-based organizations and individuals with lived experience in the justice system. Furthermore, the CCP Plan outlines linkages and access to treatment, behavioral health care, housing, education, employment, medical and public health care, with the goal of expanding the availability of accessible County services and community resources for justice-involved individuals. The Probation Department will continue to gather public input on future CCP Plans to meet the needs of justice-involved individuals and encourage diverse stakeholders to participate in decisions that affect their communities.

FISCAL IMPACT

There is no direct fiscal impact associated with the requested action.

BUSINESS IMPACT STATEMENT

N/A

3. SUBJECT: SHERIFF - REQUEST FOR AUTHORIZATION TO ISSUE A COMPETITIVE SOLICITATION FOR A MOBILE FINGERPRINT IDENTIFICATION SYSTEM (DISTRICTS: ALL)

OVERVIEW

The California Identification System/Remote Access Network (Cal-ID/RAN) is a statewide system that provides local law enforcement agencies with direct access to local, state, and federal automated fingerprint, palm print, photo systems and databases. This statewide system assists with verifying the identity of individuals booked into detention facilities and develops possible associations of unknown prints collected from crime scenes. The Sheriff's Department serves as San Diego County's Cal-ID/RAN administrator.

On April 7, 2009 (4), the Board of Supervisors approved the Sheriff's Department's request for authorization to issue a competitive solicitation for the procurement of a replacement Automated Fingerprint Identification System (AFIS), a computerized network that stores and processes fingerprint data used by law enforcement agencies, to be used throughout San Diego County. In December 2011, a new AFIS was successfully implemented at the Sheriff's Department and other law enforcement agencies in San Diego County. As part of the AFIS contract and following the Board of Supervisors' approvals on April 26, 2016 (1) and February 26, 2019 (2), additional 2011 model mobile fingerprint identification devices were purchased and provided to law enforcement agencies throughout San Diego County. The equipment is over ten years old, no longer supported by the vendor, and needs replacement.

Today's action requests the Board to authorize a competitive solicitation for a Mobile Fingerprint Identification System, including new mobile fingerprint identification devices, which will be used by law enforcement agencies throughout San Diego County.

RECOMMENDATION(S)

SHERIFF

In accordance with Section 401, Article XXIII of the County Administrative Code authorize the Director, Department of Purchasing and Contracting to issue a Competitive Solicitation for a Mobile Fingerprint Identification System, including new mobile fingerprint identification devices, and upon successful negotiations and determination of a fair and reasonable price, award contracts for a term of one year, with four option years and up to an additional six months if needed, and to amend the contracts as needed to reflect changes to services and funding, subject to the approval of the Sheriff.

EQUITY IMPACT STATEMENT

Offender identification is crucial in the criminal justice process to deliver offender accountability and bring justice and healing to victims. Having a mobile fingerprint identification system brings efficiency to a crucial component of processing fingerprints at crime scenes. The Sheriff's Department as San Diego County's California Identification System/Remote Access Network (Cal-ID/RAN) administrator is requesting approval to negotiate the purchase of Mobile Fingerprint Identification System to provide regional support as approved by the San Diego County Cal-ID/RAN Board. Having efficient and dependable fingerprint processing ensures a fair and equitable criminal justice system because they assist in processing crime scenes and providing identification to persons matching the prints. This is a critical step creating offender accountability. The end goal is to deliver justice for the victims of crimes.

SUSTAINABILITY IMPACT STATEMENT

The proposed action to authorize the Department of Purchasing and Contracting to solicit and award a contract to purchase a Mobile Fingerprint Identification System contributes to the County's Sustainability Goal to provide just and equitable access. Having a new and updated system creates more efficiency, of both time and cost, in processing fingerprints to identify owners of those fingerprints. These devices can search the San Diego County regional Automated Fingerprint Identification System (AFIS) database of fingerprints, the California Department of Justice, and the FBI Repository of Individuals of Special Concern databases, enabling law enforcement officers to quickly develop associations to individuals in the field. This benefits the entire region in suspect identification, which leads to solving and at times, preventing crimes.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2022-23 Operational Plan in the Sheriff's Department. If approved, this request will result in costs and revenue of approximately \$3,000,000. The funding source is the Sheriff Fingerprint ID Trust Fund. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

4. **SUBJECT: SHERIFF - UPDATE SHERIFF'S DEPARTMENT MILITARY EQUIPMENT USE POLICY AND REQUEST APPROVAL TO SEEK URBAN AREAS SECURITY INITIATIVE GRANT FUNDING FOR THE PURCHASE OF THE COMPACT ARMORED TRACK VEHICLE (DISTRICTS: ALL)**

OVERVIEW

The Sheriff's Department currently has several armored vehicles used for various public safety and rescue missions. Often during the rescue missions, there are vehicles, barricaded structures, fencing, or debris blocking the path of the armored vehicles which prevents first responders from getting closer to dangerous areas to rescue persons or provide additional resources. Increased access to dangerous areas during critical incidents creates more options for first responders. The Sheriff's Department seeks to purchase a Compact Armored Track Vehicle (CATV) that expands response capabilities by allowing for mobility, agility, safety, and multi-mission ability. The CATV is a rugged, versatile and highly maneuverable vehicle, and with the addition of armor plating, ballistic glass and variety of attachments, makes for a highly useful rescue vehicle. The ability to navigate terrain, rearrange, and remove obstacles is something that is not possible with the current fleet of armored vehicles.

Currently, no law enforcement agencies in San Diego County have this piece of equipment. By acquiring this equipment, the department would have it available for mutual aid requests. Owning this equipment in San Diego County reduces response times and increases the likelihood of a successful outcome of a critical incident in San Diego County. Considering that this equipment will benefit the safety of the region's first responders, the Sheriff's Department is seeking funding for the purchase of this equipment through the Fiscal Year 2023 Urban Areas Security Initiative (UASI) grant for the project period September 1, 2023 to December 31, 2026.

This request is to update the Sheriff's Department's military equipment use policy to include the CATV and approve and authorize the Sheriff's Department to apply for and accept Fiscal Year 2023 UASI grant funding from the Urban Area Working Group, the executive body that decides which regional projects are funded with UASI grant funds, for the purchase of a Compact Armored Track Vehicle.

RECOMMENDATION(S)

SHERIFF

1. Waive Board Policy B-29, Fees, Grants, Revenue Contracts - Department Responsibility for Cost Recovery, which requires full cost recovery for grants and revenue contracts, as these grant and revenue programs do not recover full cost.
2. Approve and authorize the Sheriff's Department to apply for and accept Fiscal Year 2023 UASI grant funding for the purchase of a Compact Armored Track Vehicle.
3. Authorize Sheriff to execute all required grant documents, including any annual extensions, amendments, and/or revisions thereto that do not materially impact or alter the services or funding level.
4. Approve Sheriff's Department updated military equipment use policy and make all determinations required by Assembly Bill 481, subject to the provisions of section 449 of the San Diego County Code of Administrative Ordinances.

EQUITY IMPACT STATEMENT

Public safety encompasses more than just the enforcement of the law. Public safety includes engagement, involvement and connection to communities. The Sheriff's Department provides law enforcement services that aim to protect everyone's human right to life, liberty and security of person. The purpose and benefit to the acquisition and use of a compact armored track vehicle is public safety and the safety of first responders. This type of vehicle gives first responders access and engagement opportunities during highly critical incidents to enhance the delivery of de-escalation, negotiations, and rescue approaches.

SUSTAINABILITY IMPACT STATEMENT

The proposed action to seek grant funding to acquire specific special equipment for public safety purposes contributes to County of San Diego Sustainability Goal of providing just and equitable access. By acquiring equipment that will be available for use by any agency delivering services related to public safety, the proposed action will benefit all San Diego County residents, particularly those residing in areas affected by access constraints. This equipment will benefit the region's first responder safety response by increasing access to safety equipment and shortening timelines for delivery of public safety and emergency services.

FISCAL IMPACT

Funds for this request are not included in the Fiscal Year 2022-23 Operational Plan for the Sheriff's Department. If the grant is awarded, this will result in future costs and revenue of approximately up to \$436,000. The funding source is the Urban Area Initiative Grant for the project period September 1, 2023 to December 31, 2026. Staff will return to the Board of

Supervisors to appropriate funds. There will be no change in net General Fund cost and no additional staff. A waiver of Board Policy B-29 is requested as this revenue partially recovers Sheriff's Department direct costs but does not reimburse all costs associated with administrative overhead and support.

BUSINESS IMPACT STATEMENT

N/A

- 5. SUBJECT: DISTRICT ATTORNEY - REQUEST APPROVAL FOR SINGLE SOURCE PROCUREMENT OF DATA EXTRACTION AND ANALYSIS SERVICES RELATED TO CRIMINAL CHARGES AND OUTCOMES - (DISTRICTS: ALL)**

OVERVIEW

The District Attorney's Office has an immediate need to conduct data analyses relative to Penal Code §745 (Racial Justice Act). PC § 745 provides remedies to defendants who allege disparate treatment based on race, ethnicity, or national origin. To establish disparate treatment, petitioners may look to statistical evidence that demonstrates a significant difference in seeking or obtaining convictions, or in imposing sentences, by comparing individuals who have committed similar offenses and are similarly situated, and the prosecution cannot establish race-neutral reasons for the disparity. Assuring equal justice to all persons under the law is of the utmost importance. Access to accurate data assists in ensuring equitable and fair justice under the law regardless of race, ethnicity, or national origin.

This is a request to authorize the Director of Purchasing and Contracting to procure a consultant to conduct an objective and comprehensive analysis of criminal justice data. This would also include initial data extraction and conversion, reporting and development of reporting tools. Authority for single source procurement is requested as a single provider, Sicuro Data Analytics, LLC, possesses a unique combination of technical coding capability and proven statistical criminal justice data analysis with several other California counties, such as Riverside and San Bernardino, as well as possessing the required criminal justice security clearance, including the Federal Bureau of Investigation's Criminal Justice Information Services and California Law Enforcement Telecommunications Systems compliance and background.

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 Sicuro Data Analytics, LLC and subject to successful negotiations and a determination of a fair and reasonable price, award a contract for data extraction, conversion and analysis services related to criminal charges and outcomes, for up to two years 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.

EQUITY IMPACT STATEMENT

The District Attorney's Office is constitutionally responsible for the investigation and prosecution of all criminal violations of state law and county ordinances. Access to accurate data contributes to ensuring equitable and fair justice under the law regardless of race, ethnicity, or national origin, and may also result in information beneficial for reducing recidivism. For all prosecutors, assuring equal justice to all persons under the law is of the utmost importance. The proposed action would greatly enhance the District Attorney's office's evaluation of outcomes in these areas.

SUSTAINABILITY IMPACT STATEMENT

The proposed action contributes to the County of San Diego's Sustainability Goals related to just and equitable access. Enhanced evaluation of criminal justice outcomes supports the delivery of public safety services with fairness and consistency for all San Diego County residents.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2022-23 Operational Plan for the District Attorney's Office. If approved, this request will result in estimated annual costs and revenue of \$400,000 in Fiscal Years 2022-23 and 2023-24. The funding source is Proposition 172 Special Revenue Fund. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

6. **SUBJECT: EMERGENCY SERVICES - 2022 HOMELAND SECURITY GRANT PROGRAM AND EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM GOVERNING BODY RESOLUTION (DISTRICTS: ALL)**

OVERVIEW

The U.S. Department of Homeland Security provides funding to the California Governor's Office of Emergency Services (Cal OES) through the Emergency Management Performance Grant Program and the Homeland Security Grant Program, which includes the State Homeland Security Program and the Urban Areas Security Initiative. The County of San Diego Office of Emergency Services (OES) is responsible for administering and distributing the State Homeland Security Grant Program funds in the county for prevention, preparedness and response efforts related to terrorism and other catastrophic events. The purpose of the Emergency Management Performance Grants is to support comprehensive emergency management and to encourage the improvement of mitigation, preparedness, response, and recovery capabilities for all hazards.

On September 15, 2015 (3) (6), the Board of Supervisors authorized OES to apply for and accept Homeland Security Program Grants and Emergency Management Performance Grants in subsequent years. In 2022, OES submitted Fiscal Year 2022 applications to the California Governor's Office of Emergency Services for both the Homeland Security Grant Program and the Emergency Management Performance Grant Program. OES received a notification of award on October 14, 2022, for the Emergency Management Performance Grant Program (\$978,741), and on October 24, 2022, for the State Homeland Security Grant Program (\$3,210,706).

This is a request to adopt a governing body resolution for the Fiscal Year 2022 State Homeland Security Program and Emergency Management Performance Grant Program which will authorize the Deputy Chief Administrative Officer, Public Safety Group, or the Director or Assistant Director of the Office of Emergency Services to execute any actions necessary for the purposes of these grants and accept grant funding in the amount of \$4,189,447.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Adopt a resolution entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE STATE HOMELAND SECURITY PROGRAM GRANT AND THE EMERGENCY MANAGEMENT PERFORMANCE PROGRAM GRANT.
2. Waive Board Policy B-29 (Fees, Grants and Revenue Contracts - Department Responsibility for Cost Recovery), which requires full cost recovery for grants.

EQUITY IMPACT STATEMENT

The Office of Emergency Services (OES) recognizes the systemic impacts that inequitable policies may create for residents of the County of San Diego. Impacts have historically included outcomes related to racial justice and issues of belonging that may be reflected in the programs, services and resources allocated to communities. To combat terrorism and improve response to all hazards in the community more proportionately, OES will continue to take a whole community approach in emergency management and, through an equity lens, collaborate with partner agencies to implement projects and policies to address gaps in underserved areas. OES anticipates these actions will have a positive effect on all San Diego County residents and increase preparedness and resiliency in all communities across the region.

SUSTAINABILITY IMPACT STATEMENT

The proposed action to authorize the Deputy Chief Administrative Officer, Public Safety Group, or the Director of the Office of Emergency Services, or designee, to apply for and accept grant funds from the State Homeland Security Grant Program and Emergency Management Performance Grant Program, along with the adoption a resolution of the Board of Supervisors of the County of San Diego relating to the State Homeland Security Grant Program and Emergency Management Performance Grant, contributes to the County of San Diego's Sustainability Goal to protect the health and wellbeing of citizens. These actions will impact the sustainability of health and wellbeing by providing emergency management planning, outreach, and equipment necessary to mitigate terrorism and all hazards across the San Diego region.

FISCAL IMPACT

Funds for the Emergency Management Performance Grant Program request are partially included in the Fiscal Year 2022-23 Operational Plan for the Office of Emergency Services. The total grant award is \$978,741. Remaining funds will be budgeted in FY 2023-24 Operational Plan for the Office of Emergency Services. The funding source is the California Governor's Office of Emergency Services. There is a 100% match requirement for EMPG which will be met through existing General Purpose Revenue in the Office of Emergency Services.

Funds for the State Homeland Security Grant Program request are partially budgeted in the Fiscal Year 2022-23 Operational Plan for the Office of Emergency Services. The total grant award is \$3,210,706. Remaining funds will be budgeted in FY 2023-24 Operational Plan for the Office of Emergency Services. The funding source is the California Governor's Office of Emergency Services. There is no match required for the State Homeland Security Program.

There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

7. **SUBJECT: SAN DIEGO COUNTY FIRE - AUTHORIZE THE ACCEPTANCE OF A DONATION FROM THE FIRE SAFE COUNCIL OF SAN DIEGO COUNTY, ESTABLISH APPROPRIATIONS, AND MAKE CALIFORNIA ENVIRONMENTAL QUALITY ACT FINDINGS (DISTRICTS: ALL)**

OVERVIEW

The County of San Diego is fortunate to partner with many outstanding organizations that help bolster our region's ability to prevent and prepare for wildfire. San Diego Gas & Electric (SDG&E) is one such partner, and they recently provided a donation of \$200,000 to the Fire Safe Council of San Diego County for the purpose of applying long-term fire retardant along the roadside and along evacuation corridors in high fire risk areas throughout the county. With 79 percent of the unincorporated San Diego area designated as High or Very High Fire Hazard Severity Zones, the Fire Safe Council of San Diego County, also a valued partner, has offered to pass the \$200,000 donation to San Diego County Fire (County Fire). This donation will allow for the preventative treatment of vegetation with long-term fire retardant, thereby decreasing the likelihood of entrapment, loss of life, and loss of property from fire.

County of San Diego Administrative Code Section 66 and Board of Supervisors Policy A-112, Acceptance of Gifts and Donations, permit the acceptance of gifts and donations upon approval by the Board of Supervisors. Today's actions seek approval to accept a donation of \$200,000 from the Fire Safe Council of San Diego County for the purchase of long-term fire retardant for application in high fire risk areas. High fire risk areas are selected where there has been prior fire history and where evacuation routes have been identified in the Community Wildfire Protection Plans (CWPP) by the local Fire Safe Councils.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed actions are not subject to the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sections 15060(c)(3) and 15378(b)(4).
2. In accordance with San Diego County Administrative Code Section 66 and Board Policy A-112, authorize the acceptance of a donation from the Fire Safe Council of San Diego County in the amount of \$200,000 to fund the purchase of long-term fire retardant for application in high fire risk areas.

3. Authorize the Chair of the Board of Supervisors to sign a letter of appreciation on behalf of the Board of Supervisors and the County of San Diego to the Fire Safe Council of San Diego County.
4. Establish appropriations of \$200,000 in San Diego County Fire, Services & Supplies, for the purchase of long-term fire retardant for high fire risk areas, based on a donation from the Fire Safe Council of San Diego County. **(4 VOTES)**

EQUITY IMPACT STATEMENT

Seventy-nine percent of the unincorporated area in San Diego County is designated as High or Very High Fire Hazard Severity Zones, and 41 percent of this area has burned at least once since 2000. Some individuals within these communities have a more difficult time preparing for, coping with, and recovering from the impacts of natural hazards due to social or physical conditions. County Fire's priority is to ensure that every community is equally resilient, thereby decreasing the likelihood of entrapment, loss of life, and loss of property. The preventative treatment of long-term fire retardant will reduce the risk of roadside fires becoming a major wildfire event, and it will also help protect evacuation corridors which are critical to emergency response. Taking the proposed action will enhance the ability of first responders to have quick access to vulnerable residents during an emergency and help mitigate fire risk along evacuation corridors.

SUSTAINABILITY IMPACT STATEMENT

The proposed action to authorize the acceptance of a donation from the Fire Safe Council of San Diego County in the amount of \$200,000, to fund the purchase of long-term fire retardant for application in high fire risk areas, will contribute to the County of San Diego Sustainability Goal of protecting the health and wellbeing of residents in our region. The preventative treatment of long-term fire retardant will reduce the risk of roadside fires becoming a major wildfire event, and it will also help protect evacuation corridors which are critical to emergency response. Taking the proposed action will enhance the ability of first responders to have quick access to vulnerable residents during an emergency and help mitigate fire risk along evacuation corridors. Reducing the risk of roadside fires from becoming a major wildfire incident will also contribute to protecting air quality from wildfire smoke which is unhealthy to breathe and can be especially dangerous for children, the elderly, pregnant women and people with heart or respiratory conditions, and animals.

FISCAL IMPACT

Funds for this request are not included in the Fiscal Year 2022-23 Operational Plan for San Diego County Fire. If approved, this request will result in costs and revenue of \$200,000 for the application of fire retardant along the roadside and evacuation corridors in high fire risk areas throughout San Diego County. The funding source is a donation from the Fire Safe Council of San Diego County. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

8. SUBJECT: AUTHORIZE ACTIONS RELATED TO HOMELESS HOUSING, ASSISTANCE AND PREVENTION GRANT PROGRAM (DISTRICTS: ALL)

OVERVIEW

On July 19, 2021, the Governor signed California Assembly Bill 140 (California Health and Safety Code § 50218.7 et seq) authorizing \$2 billion to counties, large cities, and Continuums of Care through the Homeless Housing, Assistance and Prevention (HHAP) grant program. HHAP is a block grant program that provides local jurisdictions with flexible funding to continue efforts to end and prevent homelessness. The County of San Diego County (County) Health and Human Services Agency (HHS) currently administers HHAP round one, two, and three funding.

In alignment with the County’s Framework for Ending Homelessness, that the San Diego County Board of Supervisors (Board) approved on November 2, 2021 (4), the County HHS, Department of Homeless Solutions and Equitable Communities, requests the Board authorize the application for and acceptance of HHAP round four (HHAP-4) funds and authorize the Agency Director, HHS or designee to execute agreements, certification forms and all necessary documents for the submittal, regulatory processing, and implementation of the HHAP-4 grant funds.

Today’s item supports the County’s vision of a just, sustainable, and resilient future for all, specifically for those communities and populations in San Diego County that have been historically disadvantaged and demonstrates an ongoing commitment to the regional *Live Well San Diego* vision of healthy, safe, and thriving communities. This item also aligns with and supports the Framework for Ending Homelessness by ensuring our most vulnerable community members, including youth experiencing homelessness have access to housing, care coordination, and connections to healthcare and workforce opportunities.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Authorize application for and acceptance of the State of California Interagency Council on Homelessness, Homeless Housing, Assistance and Prevention round four grant funding.
2. Authorize the Agency Director, Health and Human Services Agency, or designee, to execute agreements, certification forms and all necessary documents for the submittal, regulatory processing, and implementation, and take any other actions necessary as required by the State of California for the Homeless Housing, Assistance and Prevention round four grant funding.

EQUITY IMPACT STATEMENT

The County of San Diego (County) Health and Human Services Agency, Department of Homeless Solutions and Equitable Communities (HSEC) mission is to ensure equity among all San Diegans, foster a community that is welcoming to new residents, and reduce homelessness in the region. The HSEC-Office of Homeless Solutions is dedicated to addressing the root causes of homelessness and providing equitable access to preventative and supportive services for vulnerable residents.

In 2022, the We All Count Point-in-Time Count, identified 8,427 individuals as living on the streets or in shelters throughout San Diego County on one night. Of the 4,106 who were unsheltered, 25% were 55 years of age or older, 8% were youth and 15% reported chronic homelessness. People of color are disproportionately impacted among those experiencing homelessness, with 24% identifying as Black or African American, which is nearly five times the proportion of African Americans in the region; 3% identify as American Indian or Alaska Native, which is nearly three times the proportion in the region. In addition to the We All Count Point-in-Time Count, the Regional Task Force on Homelessness Community Snapshot Dashboard, shows that approximately 30% of people experiencing homelessness identified as Hispanic in 2021.

To address the root causes of these statistics and provide a plan to end homelessness, the Framework for Ending Homelessness was created, outlining the County's strategic path for ending homelessness across five strategic domains (Root Causes and Prevention; Diversion and Mitigation; Services, Treatment and Outreach; Emergency/Interim Housing and Resources; and Permanent Housing and Support) and also provides a vision for building capacity across these strategic domains to ensure an equitable approach to service delivery. Ensuring racial and social equity in all aspects of homelessness prevention and response is one of the key principles that guide the Framework for Ending Homelessness and all items that fall under its strategic domains. Additionally, securing equitable housing, supports, and funding will assist those who are experiencing homelessness or at-risk of homelessness throughout San Diego County.

People at-risk of or who are experiencing homelessness, impacted community members, community partners, and other key stakeholders are engaged during the development of County plans to address homelessness and their feedback is valued and incorporated into development of programs. The County conducted lived experience forums in the North, East, and South Regions to gain valuable information on shaping programs. Ensuring racial and social equity in all aspects of homelessness prevention and response is one of the key principles that guides the Framework for Ending Homelessness and all items that fall under its strategic domains. It is anticipated that Homeless Housing, Assistance and Prevention round four funding, will provide needed housing and supports to individuals countywide, including youth and those who are disproportionately represented in the homeless system including, justice involved individuals and individuals with a range of health and social needs, as well as Black, Indigenous and People of Color.

SUSTAINABILITY IMPACT STATEMENT

Today's proposed actions support the County of San Diego's Sustainability Goal #1 to engage the community; Sustainability Goal #2 to provide just and equitable access; and Sustainability Goal #3 to protect health and wellbeing. By engaging the community through an existing comprehensive outreach strategy that includes working collaboratively with city and community partners, these partners will be able to utilize Homeless Housing, Assistance and Prevention funding to address the homelessness crisis, by adding emergency shelters, providing supportive services, rental assistance, and other innovative housing solutions and services. These actions also align with the goal to protect health and wellbeing, which will be accomplished by ensuring the most vulnerable community members have access to housing and connections to healthcare and workforce opportunities. The recommended actions will also provide just and equitable access to housing and support countywide, including to youth and those who are

disproportionately represented in the homeless system or have a range of health and social needs, or who are Black, Indigenous, and People of Color.

FISCAL IMPACT

Funds for this request are not included in the Fiscal Year (FY) 2022-24 Operational Plan for the Health and Human Services Agency. There is no fiscal impact in FY 2022-23. If awarded and approved, this request will result in estimated costs and revenue of \$12.8 million for FY 2023-24 through FY 2026-27. The funding source is the Homeless Housing, Assistance and Prevention Program round four grant. Funds for subsequent years will be incorporated into future operational plans, pending successful award of grant funding. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

9. **SUBJECT: APPROVE APPOINTMENT OF GAIL ALBRIGHT AND EXTEND THE CURRENT TERM BEING SERVED BY FRANCISCO PENALOSA AS HOUSING AUTHORITY OF THE COUNTY OF SAN DIEGO TENANT COMMISSIONERS (DISTRICTS: ALL)**

OVERVIEW

The Housing Authority of the County of San Diego (Housing Authority) Board of Commissioners consists of the five members of the San Diego County Board of Supervisors (Board) and two tenant commissioners. The tenant commissioners, as voting members of the Housing Authority Board of Commissioners, provide a formal mechanism for participant involvement in the interpretation and enforcement of policies and procedures of housing programs administered by the Housing Authority.

Today's action requests that the Board approve the appointment of Gail Albright to fill the current tenant commissioner vacancy and start a new two-year term of service commencing on June 1, 2023. Today's action further requests that the Board approve a one-year extension of the current term being served by Francisco Penalosa through May 31, 2024. The purpose of the extension is to establish alternating tenant commissioner terms to support an operational level of experience.

These items support the County of San Diego's vision of a just, sustainable, and resilient future for all, specifically those communities and populations in San Diego County that have been historically left behind, as well as our ongoing commitment to the regional *Live Well San Diego* vision of healthy, safe, and thriving communities. This will be accomplished by including tenant commissioners as the voice of the customer in the administration of housing programs.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Appoint Gail Albright to serve as Housing Authority of the County of San Diego Tenant Commissioner to complete the remainder of the current term, effective the date of this meeting through May 31, 2023, and to commence a new two-year term on June 1, 2023.

2. Extend the current term of Tenant Commissioner Francisco Penalosa through May 31, 2024.

EQUITY IMPACT STATEMENT

The Housing Authority of the County of San Diego (Housing Authority) administers various rental subsidy programs funded by U.S. Department of Housing and Urban Development (HUD) intended to assist very low-income households afford decent, safe, and sanitary housing in the private market. As mandated by federal regulations, at least 75% of applicants must qualify as an extremely low-income family earning 30% of area median income or less (\$31,250 for a family of two and/or \$39,050 for a family of four) and the remaining applicants must not exceed low-income amount of 50% of area median income or less (\$52,050 for a family of two and/or \$65,050 for a family of four).

The Housing Authority has established local preferences for waiting list applicants to ensure the most vulnerable populations receive priority for assistance. To ensure equitable access for communities who have historically suffered from inequalities and inequities, the Housing Authority gives priority to applicants who have one or more of the following members in the household: working applicant, elderly person, disabled person, dependent children, homeless applicant, veteran, or surviving spouse of veteran. As of October 2022, the participant distribution includes:

Household Overview*:

- 44% are elderly and/or disabled single tenants
- 12% are single parents with children in the households
- 39% of participants have children in the household
- 66% of households where head or spouse is either elderly and/or disabled

*Total does not equal 100% due to overlapping categories.

The Housing Authority is committed to deconcentrating poverty by advancing equitable access and opportunity for households served in these programs to live in safe and affordable housing. Rental assistance voucher holders can select housing in areas of their choosing that best fits their needs. In order to expand housing opportunities for voucher holders outside areas of poverty concentration, the Housing Authority provides higher payment standards in neighborhoods with greater opportunity.

The Housing Authority incorporates transparency and open government in development of policy and budget through presentations to the Resident Advisory Board and involvement of tenant commissioners. The Housing Authority Public Housing Agency (PHA) Plan developed each year and guides housing authority's strategies for meeting local housing needs and goals. The PHA plan is distributed for public review and comment prior to the Housing Authority Board of Commissioners adoption. The Housing Authority is continuing its commitment to transparency and open government through presentations to the Resident Advisory Board and tenant commissioners.

The Housing Authority is committed to continue its efforts in providing rental assistance to households and advancing equitable access and opportunity for households served in these programs to live in safe and affordable housing.

SUSTAINABILITY IMPACT STATEMENT

The proposed action to approve appointment of the Housing Authority of the County of San Diego (Housing Authority) Tenant Commissioners will contribute to the County of San Diego Sustainability Goals #1 to engage the community and Sustainability Goal #2 to provide just and equitable access. Engaging tenants as commissioners creates intentional collaborative community engagement opportunities that strengthen healthy, safe, and thriving communities. In the areas of community engagement and equity, the inclusion of tenant commissioners brings a lived experience lens to the governing body of the Housing Authority when approving program activities such as the Public Housing Authority Plan, the annual budget, requests for funding, changes in program administration, and implementation of new housing programs. The requirement that at least one of the tenant commissioners be at least 62 years of age and the language access requirement for recruitment activities further support equitable access.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year (FY) 2022-23 Housing Authority of the County of San Diego (Housing Authority) Budget. If approved, this request will result in costs and revenue of \$50 per diem compensation for each Housing Authority Board of Commissioners meeting attended by the tenant commissioners in FY 2022-23, in accordance with California Health and Safety Code section 34274. The tenant commissioners' per diem compensation will result in costs of approximately \$300. The funding source is federal funds provided for the Housing Authority's program administration. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT

This request will have a positive impact on the business community as it supports the governance of Housing Authority of the County of San Diego and its programs that provide rental assistance income to landlords participating in housing assistance programs.

10. SUBJECT: RECEIVE UPDATE REGARDING THE COVID-19 EMERGENCY RESPONSE (DISTRICTS: ALL)

OVERVIEW

As seen nationwide, community transmission of the COVID-19 virus is occurring locally. As a leader in infectious disease control within California and across the United States, the preparation for and response to communicable disease events, outbreaks, and emerging infectious disease threats remain high priorities for the County of San Diego (County). The County continues to make significant, ongoing efforts to address the COVID-19 pandemic. Today's action recommends the Board receive an update on the County's local COVID-19 response.

This item supports the County's vision of a just, sustainable, and resilient future for all, specifically those communities and populations in San Diego County that have been historically left behind, as well as our ongoing commitment to the regional *Live Well San Diego* vision of healthy, safe, and thriving communities. This will be accomplished by protecting the health of residents against the COVID-19 pandemic.

RECOMMENDATION(S)
CHIEF ADMINISTRATIVE OFFICER

Receive update regarding the COVID-19 emergency response.

EQUITY IMPACT STATEMENT

In order to support the most vulnerable, an equity lens and risk-based approach was used to prioritize, when appropriate, the distribution of COVID-19 response and recovery-related federal, State, and local funding and resources. This was based on a data-driven approach, identifying communities that have the highest need for support in relation to the number of positive COVID-19 cases.

Through press conferences and presentations at the San Diego County Board of Supervisors meetings, the County of San Diego (County) has been able to disseminate critical information about the efforts being done to address and combat the COVID-19 pandemic to a wide audience, as well as providing a forum to receive public comment. Helping people make the best-informed decisions to protect their health and the health of their community requires providing key health promotion and harm reduction and prevention information to the public and working with partners and trusted messengers to ensure information reaches affected communities. In order to continue the County's commitment to transparency and open government and to remove traditional barriers to access and participation in government affairs, today's actions provide the mechanism to present updates on the current COVID-19 response efforts that have an impact on the lives of Black, Indigenous, people of color, women, people with disabilities, immigrants, youth, the LGBTQ+ community, and the economically disadvantaged.

SUSTAINABILITY IMPACT STATEMENT

The proposed actions align with the County of San Diego Sustainability Goals, including engaging the community and protecting health and wellbeing. Implementation of the proposed actions will provide an opportunity to engage the community by transparently sharing any results of the pandemic and outbreak responses and/or outcomes and to protect the health and wellbeing of the residents of San Diego County.

FISCAL IMPACT

It is estimated that through the end of Fiscal Year (FY) ending June 30, 2022, the County of San Diego (County) has spent over one billion dollars on overall COVID-19 response costs, excluding federally dedicated program funds for programs such as rental assistance and nutrition services. Funding sources include Coronavirus Aid, Relief, and Economic Security (CARES) Act, American Rescue Plan Act (ARPA), Federal Emergency Management Agency (FEMA), County General Fund Balance, Realignment, and program revenues available for response efforts. In FY 2022-23, the County will rely on ARPA funding, as well as FEMA, other stimulus funds, program revenues, Realignment, and County General Fund Balance to cover response costs as needed. The County will continue to pursue other federal and State stimulus revenue and funding sources as made available.

BUSINESS IMPACT STATEMENT

This action will help support individuals, families, and small businesses impacted by COVID-19 by ensuring the most up to date information as well as critical testing and treatment services are provided.

11. SUBJECT: AUTHORIZATION TO ACCEPT CALIFORNIA DEPARTMENT OF AGING AND CALIFORNIA DEPARTMENT OF PUBLIC HEALTH GRANTS FOR OLDER ADULT SERVICES, ADOPT A RESOLUTION AUTHORIZING ACCEPTANCE OF GRANT FUNDS, AND ADOPT AREA AGENCY ON AGING COMPLAINT AND GRIEVANCE POLICY (DISTRICTS: ALL)

OVERVIEW

The San Diego County Board of Supervisors (Board) has demonstrated a long-term commitment to enhancing programs focused on the safety and well-being of older adults and persons with disabilities. The County of San Diego (County) Health and Human Services Agency, Aging & Independence Services (AIS) serves as the region's federally designated Area Agency on Aging (AAA) and administers these programs. On May 10, 2022 (5), the Board approved Fiscal Year 2022-23 revenue agreements to fund various programs supporting older adults and persons with disabilities, allowing them to remain safely in their homes and access needed community resources. On August 16, 2022 (5), the Board approved additional Fiscal Year 2022-24 revenue agreements to further support these programs and services. These services support the goals and objectives established in Aging & Independence Services' 2020-2024 Area Plan which was approved by the Board on July 7, 2020 (7). Additionally, these services align with the Aging Roadmap, the County's regional plan to ensure that the region has programs and communities that equitably support the needs and celebrate the contributions of all older adults in San Diego County. Today's item requests the Board authorize acceptance of \$708,000 of additional revenue from the California Department of Public Health for November 1, 2022 through December 31, 2024 to support the Healthy Brain Initiative and promote cognitive health and screening. Additionally, per the requirement of the California Department of Aging (CDA), this item requests the Board adopt a resolution and authorize acceptance of \$3,409,775 of additional revenue from the CDA for October 1, 2022 through December 31, 2024 to expand access to digital connectivity and technology among older adults and adults with disabilities in San Diego County.

Further, as a federally designated AAA, AIS is required to comply with all rules and regulations specified in the Older Americans Act and California Code of Regulations (CCR), which includes establishing a written grievance process for the disposition of complaints against the AAA's programs and employees or volunteers. Today's item requests the Board formally adopt the enhanced AAA Complaint and Grievance Policy established by AIS, as required by Title 22 of the CCR, which builds upon the County's existing policy for the receipt, investigation and resolution of complaints from the public.

Today's actions support the County's vision of a just, sustainable, and resilient future for all, specifically those communities and populations in San Diego County that are most vulnerable, as well as our ongoing commitment to the regional *Live Well San Diego* vision of healthy, safe and thriving communities. This will be accomplished by ensuring the County will continue to receive federal, State, and local funding to administer needed programs and services for older adults and persons with disabilities. Additionally, today's action supports the Board's strategic initiatives, by upholding practices that align with community priorities and improve transparency and trust while maintaining good fiscal management of County resources.

RECOMMENDATION(S)
CHIEF ADMINISTRATIVE OFFICER

1. Authorize the acceptance of \$708,000 in grant funds from the California Department of Public Health for the period of November 1, 2022 through October 31, 2024 for the Healthy Brain Initiative program, and authorize the Clerk of the Board to execute all required grant documents, including any extensions, amendments or revisions thereto that do not materially impact either the program or the funding level.
2. Authorize the acceptance of \$3,409,775 in grant funds from the California Department of Aging for the period of October 1, 2022 through December 31, 2024 for the Home and Community Based Services Access to Technology program, and authorize the Clerk of the Board to execute all required grant documents, including any extensions, amendments or revisions thereto that do not materially impact either the program or the funding level.
3. Adopt a resolution entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO AUTHORIZING ACCEPTANCE OF HOME AND COMMUNITY BASED SERVICES ACCESS TO TECHNOLOGY GRANT FUNDS FROM THE CALIFORNIA DEPARTMENT OF AGING.
4. Approve the Complaint and Grievance Procedures for Area Agency on Aging Programs.

EQUITY IMPACT STATEMENT

There are approximately 959,000 San Diegans over the age of 55, and by 2030, that number is expected to grow to more than 1.1 million. San Diego County's over-85 population is projected to diversify and grow faster than any other age group. The County of San Diego (County) Health and Human Services Agency, Aging & Independence Services (AIS) provides a wide array of services to meet the needs of this growing population and ensure the welfare of older adults, caregivers, and persons with disabilities. To ensure the needs of the community are sufficiently met, AIS will continue to seek community input and feedback through public hearings held annually during the development of the Area Plan, a planning document required by the California Department of Aging to receive Older Americans Act funds. Community input and collaboration is also obtained through Aging Roadmap community teams, comprised of community members, subject matter experts and County staff to develop and implement goals in the ten priority areas of the Aging Roadmap. Today's recommendations will allow the County to continue administering vital programs and services for older adults and persons with disabilities, improving the quality of life for equity-seeking groups of all ages including Black, Indigenous, and people of color (BIPOC), women, people with disabilities, immigrants, and the LGBTQ+ community.

SUSTAINABILITY IMPACT STATEMENT

Working with partners to improve and expand programs and services that contribute to the safety and welfare of older adults and persons with disabilities will advance the County of San Diego Sustainability Goals to: provide just and equitable access to County services; engage the community; and protect health and wellbeing. Specifically, the Access to Technology Grant will provide funding to improve access to digital connectivity and technology, and the Healthy Brain Initiative Grant will provide funding to promote cognitive health and help meet the needs of caregivers. This helps to reduce isolation and increase social connections and create access to

information and resources. Additionally, the Area Agency on Aging Programs Complaint and Grievance Procedures will provide opportunities for meaningful stakeholder engagement to foster inclusive and sustainable communities. These efforts are designed to improve overall health and wellbeing and reduce barriers for underserved populations, which benefits individuals as well as the community at large, including younger generations today and as they age.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year (FY) 2022-24 Operational Plan in the Health and Human Services Agency (HHSA). If approved, this request will result in estimated costs and revenue of \$1,304,000 in FY 2022-23 and estimated costs and revenue of \$1,717,910 in FY 2023-24. The total amount available through the revenue agreements is \$4,117,775 through December 31, 2024. The funding source is the Home and Community Based Services Access to Technology Grant from the California Department of Aging and the Healthy Brain Initiative Grant from the California Department of Public Health. Funds for subsequent years will be incorporated into future operational plans. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

12. **SUBJECT: CONTINUED ITEM FROM 11/15/2022:
HEALTH AND HUMAN SERVICES AGENCY ADMINISTRATIVE
CODES AND BOARD POLICY SUNSET REVIEW 2022
(DISTRICTS: ALL)**

OVERVIEW

On November 15, 2022 (09), the Board of Supervisors continued the item to December 13, 2022.

In accordance with San Diego County Board of Supervisors (Board) Policy A-76, Sunset Review Process, the County of San Diego (County) Health and Human Services Agency (HHSA) periodically reviews County Administrative Code and Board Policy to ensure policies reflect current Board standards and practices.

Today's actions seek Board approval to amend the following Board Policies and extend the sunset review date for:

- E-010, Comprehensive Health and Social Services System
- E-011, The Role and Function of Edgemoor Distinct Part Skilled Nursing Facility

Additionally, today's actions seek Board approval to retire Board Policy A-110, Zero Tolerance of Illegal Drug Activity in Housing.

This item supports the County's vision of a just, sustainable, and resilient future for all, specifically those communities and populations in San Diego County that have been historically underserved as well as our ongoing commitment to the regional *Live Well San Diego* vision of healthy, safe, and thriving communities. This will be accomplished as these County Administrative Codes and Board Policies provide a framework for a county that is healthy, safe,

and thriving. Additionally, in alignment with the Board's commitment to transparency and open government, the Sunset Review process is an opportunity for HHSa to reflect on current policies through an equity lens and recommend changes that allow for greater transparency.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Approve amendments to Board Policy E-010, Comprehensive Health and Social Services System, and extend the sunset review dates to December 31, 2029.
2. Determine no change is necessary to Board Policy E-011, The Role and Function of Edgemoor Distinct Part Skilled Nursing Facility and approve the sunset review date of December 31, 2029.
3. Approve the retirement of Board Policy A-110, Zero Tolerance of Illegal Drug Activity in Housing upon sunset date of December 31, 2022.

EQUITY IMPACT STATEMENT

As part of standard practice, the County of San Diego (County) Health and Human Services Agency (HHSa) performs an annual review of Board Policies and County Administrative and Regulatory Codes that are sunseting to ensure alignment with current San Diego County Board of Supervisors (Board) values and to ensure that they are updated to reflect applicable laws and regulations. In alignment with the Board's commitment to transparency and open government, the Sunset Review process is an opportunity for HHSa to reflect on current policies through an equity lens and recommend changes that allow for greater transparency.

The changes recommended support the Board's framework toward achieving better outcomes for consumers. The recommended changes regarding Board Policy A-110, Zero Tolerance of Illegal Drug Activity in Housing, reflect the County's priority in supporting policies that address disparities in housing programs and create more equitable housing opportunities for vulnerable residents in San Diego County. In addition, the recommended changes regarding Board Policy E-010, Comprehensive Health and Social Services System, clarifies HHSa's commitment to ensure all programs and service activities are data-informed, outcome- and evidence-based, equitable, sustainable, and culturally responsive to meet the needs and ensure inclusiveness of the residents HHSa serves.

Future Sunset Reviews will continue to utilize an equity lens and a quantitative data-driven approach. Additionally, it is anticipated that these actions will have a positive impact on equity-seeking groups including, Black, Indigenous, people of color, women, people with disabilities, immigrants, youth, and the LGBTQ+ community.

SUSTAINABILITY IMPACT STATEMENT

Today's actions strive for programs and operations that reflect the County's values and priorities. By aligning with the County of San Diego's (County) Sustainability Goals the changes reflect more equitable, sustainable, and impactful practices. Specifically, the retirement of Board Policy A-110, Zero Tolerance of Illegal Drug Activity in Housing aligns with Sustainability Goal #2, providing just and equitable access by focusing on chronically underserved communities, investing in resilience in vulnerable populations, and protecting and expanding the availability

and accessibility of affordable housing. In addition, amendments to Board Policy E-010, Comprehensive Health and Social Services System, align with Sustainability Goal #4 protecting the health and wellbeing of residents in San Diego County, by ensuring all programs and service activities are data-informed, outcome- and evidence-based, equitable, sustainable, and culturally responsive to meet the needs and ensure inclusiveness of the residents the County Health and Human Services Agency serves.

FISCAL IMPACT

There is no fiscal impact associated with the recommendations. There will be no change in net general fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

- 13. SUBJECT: SEMI-ANNUAL REPORT OF GIFTS AND DONATIONS AND RATIFICATION OF ACCEPTANCE OF GIFTS AND DONATIONS EXCEEDING \$5,000 TO THE SAN DIEGO COUNTY LIBRARY; ACCEPT GRANT AWARDS AND ESTABLISH APPROPRIATIONS (DISTRICTS: ALL)**

OVERVIEW

The San Diego County Library (County Library) operates 33 branches, two bookmobiles, and five 24/7 Library-To-Go kiosks. The County Library serves over one million residents across all unincorporated communities and the cities of Del Mar, El Cajon (& Fletcher Hills), Encinitas (& Cardiff-by-the-Sea), Imperial Beach, La Mesa, Lemon Grove, Poway, Solana Beach, San Marcos, Santee, and Vista. From time to time, individuals, service groups, and businesses offer gifts and donations to our County Library. Gifts and donations help expand important services and programs provided to the public, as well as the opportunity to purchase additional library materials and supplies to accommodate the diverse population of the region.

Board of Supervisors (Board) Policy A-112, Acceptance, and Use of Gifts and Donations permits the acceptance of donations by the administrative head of each department of the County. County Administrative Code Section 66, Acceptance of Gifts, requires Board ratification of the acceptance of such gifts and approval prior to the expenditure of the gift if the gift exceeds \$5,000.

During the period of January 1, 2022, to June 30, 2022, donations totaled \$14,263.20. Of the total amount, there was \$0 in cash donations and \$14,263.20 in non-cash donations. Donations received during this reporting period were used to purchase library materials, such as books and eBooks and equipment for library branches, book giveaways, music, and cultural celebrations.

On June 24, 2020 (12), the Board of Supervisors adopted resolutions authorizing Land Use and Environment Group Department Directors and/or their designee(s) to submit, negotiate, accept, and execute all documents necessary to secure grant funding from non-profits, local, state, and federal agencies through Fiscal Year 2024-25.

In early Summer 2022, the County Library received a grant award of \$37,000 to participate in the San Diego Foundation Level Up Program. The San Diego Foundation is a non-profit organization whose mission is to advance racial and social justice, foster equity of opportunity, build resilient communities, and deliver world-class philanthropy to improve the quality of life in San Diego. The Level Up SD afternoon enrichment summer program is a program led by the San Diego Foundation specifically for San Diego Unified School District K-12 students who need additional academic support. The County Library was one of the 90 organizations to offer the program this summer. Although the program was delayed and shortened due to COVID restrictions, 10,000 students registered for one of the 20,000 available program seats.

Due to an overall low participation in the Level Up program, the San Diego Foundation is requesting all 90 grant recipients return unused grant funds. As one of the grant recipients, the County Library is returning \$25,457 of the total \$37,000 received from the San Diego Foundation. As a result, the Board is being asked to approve the refund of \$25,457 of grant funds that was awarded to the County Library for the Level Up Program.

Today's proposed actions are to accept the County Library's Report of Gifts and Donations for the period of January 1, 2022, to June 30, 2022, to ratify the acceptance of those gifts and donations by the County Library totaling \$14,263.20; and refund the San Diego Foundation \$25,457 in grants funds due to low participation for the overall Level Up program.

Today's action also authorizes the Chair of the Board of Supervisors to sign a letter of appreciation to the donors whose donations exceed \$5,000.

RECOMMENDATION(S)
CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed action is not subject to review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15060(c)(3) because it is not a project as defined in Section 15378(b)(5) of the CEQA Guidelines because it involves organizational or administrative governmental activities that will not result in direct or indirect physical changes in the environment.
2. In accordance with Administrative Code Section 66, Acceptance of Gifts, and Board of Supervisors (Board) Policy A-112, Acceptance and Use of Gifts and Donations, accept the San Diego County Library Report of Gifts and Donations for the period of January 1, 2022, through June 30, 2022.
3. In accordance with Administrative Code Section 66 and Board Policy A-112, ratify the acceptance of gifts from January 1, 2022, through June 30, 2022, for \$14,263.20 that exceeded \$5,000.
4. Establish appropriations of \$25,457 in the Library Fund, Service, and Supplies and authorize the refund of \$25,457 in grant funds received from The San Diego Foundation for the Level Up grant. **(4 VOTES)**
5. Authorize the Chair of the Board of Supervisors to sign letters of appreciation on behalf of the County of San Diego to donors listed in Attachment B.

EQUITY IMPACT STATEMENT

The acceptance of grant funds and donations will allow for the purchase of library materials, such as books and eBooks, equipment for library branches, and the bookmobiles to support programs that encourage participants of all ages to engage in reading and participate in activities that bring the community together.

Grants and donations allow the San Diego County Library (County Library) to provide additional supplies and services to youth, families, and communities to encourage the sharing of experiences, cultural traditions, and resources to strengthen a sense of belonging. Gifts and donations received are monitored and publicly disclosed in accordance with all County policies. Expenditures are internally tracked by the County Library to ensure transparency and accountability of donations and gifts received and to provide for the equitable distribution of resources.

SUSTAINABILITY IMPACT STATEMENT

The San Diego County Library (County Library) is committed to implementing sustainability initiatives through operational sustainable practices, providing space to promote enterprise-wide sustainability programs, and sharing library materials focused on environmental and climate justice. Growing the County Library digital library materials and resources assists in the reduction of greenhouse gas emissions across the region. Gifts and donations provided to County Library support these sustainability goals fiscally and fostering civic engagement, supplies, and resources to customers throughout the county without the need for additional tax dollars.

FISCAL IMPACT

Funds for this request were not included in the Fiscal Year 2022-23 Operational Plan for the San Diego County Library (County Library) Fund, as the grant funds were awarded after the completion of the budget cycle. If approved, these requests would result in current year costs and revenue of \$25,457 tied to recommendation 4. The original funding source is a \$37,000 grant from the San Diego Foundation. There will be no change in net General Fund cost and no additional staff years.

The County Library received \$14,263.20 in non-cash donations exceeding \$5,000 in value between January 1, 2022, and June 30, 2022. There were no regular cash donations and no cash-matching fund donations received during that same period.

BUSINESS IMPACT STATEMENT

N/A

14. SUBJECT: COMMUNITY ENHANCEMENT, NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS AND CEQA EXEMPTIONS (DISTRICT: 5)

OVERVIEW

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

RECOMMENDATION(S)
SUPERVISOR JIM DESMOND

1. Allocate \$5,000 from Community Enhancement Program budget (Org 12900) to A Step Beyond to support dance education through the Community Outreach Performance Series for community groups and local audiences.
2. Allocate \$5,000 from Community Enhancement Program budget (Org 12900) to the American National Red Cross to support the Home Fire Assistance program to provide food, pre-existing lodging, clothing, and essentials assistance to survivors in North San Diego County.
3. Allocate \$4,800 from Community Enhancement Program budget (Org 12900) to ArtHatch to support live music, event photography and staff cost for free opening receptions for the public in Escondido.
4. Allocate \$30,000 from Community Enhancement Program budget (Org 12900) to ElderHelp of San Diego to support the North County Senior Information Resource Center and North County Home Safety program that provides resources, referrals, home safety assessment and improvements, such as hearing aids and shower rails, to help seniors retain their independence.
5. Allocate \$25,000 from Community Enhancement Program budget (Org 12900) to the Escondido Chamber of Commerce to support the cost of a mobile app cost for the Greater Escondido Directory for business contacts and job listings.
6. Allocate \$15,000 from Community Enhancement Program budget (Org 12900) to Main Street Foundation, Inc. to support event cost for the free Oceanside Downtown Parade, Shop Local Oceanside, Mother's Day is Sweet and Downtown Branding project for the community.
7. Allocate \$25,000 from Community Enhancement Program budget (Org 12900) to the Oceanside Chamber of Commerce to support entertainment, staff, signage, rentals, transportation, display and logistics cost for the Armed Forces Day Operation Appreciation event to honor those who have served.
8. Allocate \$5,000 from Community Enhancement Program budget (Org 12900) to the San Diego Bowl Game Association to support event cost for the Holiday Bowl, World Surf League Junior Championship and staff cost for Sports San Diego recruiting efforts for world-class sports events.
9. Allocate \$15,000 from Community Enhancement Program budget (Org 12900) to the Warner Springs Community Resource Board will provide staff and operational cost for the Community Resource Center, Food Bank and Pacific Trail Program.
10. Allocate \$20,000 from Neighborhood Reinvestment Program budget (Org 15670) to the Captain Book Literacy Foundation to assist with the purchase of books for the Captain Literacy Book Program for students in North County.

11. Allocate \$50,000 from Neighborhood Reinvestment Program budget (Org 15670) to the Escondido Chamber of Commerce for the 2nd Annual Green Transportation Expo event including signage, flyers, postage, rentals, tables, stage, building improvements such as a glass door with electronic features and podcast room and equipment installation located at 720 N. Broadway & 272 E. Via Rancho Parkway, Escondido, CA 92025.
12. Allocate \$50,000 from Neighborhood Reinvestment Program budget (Org 15670) to Main Street Foundation, Inc. to help with the purchase of Landmark O sign and downtown branding project wayfinding signs and poles.
13. Allocate \$13,000 from Neighborhood Reinvestment Program budget (Org 15670) to the San Marcos Chamber of Commerce to assist with the purchase of computers and accessories, furniture, signs and printed material for the weekly San Marcos Farmers Market.
14. Allocate \$12,000 from Neighborhood Reinvestment Program budget (Org 15670) to the Valley Center History Museum to assist with one-time technology costs including computers, accessories and software to record and digitize historical records.
15. Allocate \$7,952 from Neighborhood Reinvestment Program budget (Org 15670) to the Vista Rotary Foundation to support design and promotional materials cost and the purchase of books for the 1st grade reading program for students in Vista.
16. Allocate \$10,000 from Neighborhood Reinvestment Program budget (Org 15670) to the Warner Springs Community Resource Board to help with the purchase of a storage shed, pallet truck, awning, printing, postage, alarm, answering machine, paper shredder, laptop and printer.
17. Rescind the 9/27/22 (14) Community Enhancement Program budget (Org 12900) to the Foundation for Senior Wellbeing allocation of \$30,000 to support the Senior Information and Resource Center and Senior Crisis Fund for low-income seniors in North San Diego County. Authorize the Deputy Chief Administrative Officer/Chief Financial Officer to amend the grant agreement accordingly.
18. Find that the grants serve a public purpose.
19. Authorize the Deputy Chief Administrative Officer/Chief Financial Officer to execute grant agreements with the organizations awarded grants establishing terms for receipt of the funds described above and to make minor amendments to the agreements that are consistent with the general purpose of the grants but do not increase the grants.

Find that the allocations to the Elderhelp of San Diego, Escondido Chamber of Commerce, Main Street Foundation, Inc. and Warner Springs Community Resource Board are exempt from review under the California Environmental Quality Act (CEQA) pursuant to Section 15301 and 15303 of the CEQA Guidelines.

EQUITY IMPACT STATEMENT

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

SUSTAINABILITY IMPACT STATEMENT

The proposed allocation of funds will contribute to the overall sustainability of the region by providing funding to organizations that align with the County of San Diego Sustainability Goals by engaging the community, provide just and equitable access, transition to a green and carbon-free economy, protect the health and wellbeing of the community members, protect water, ecosystems, habitats, biodiversity and/or reduce pollution and waste.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2022-2023 Operational Plan for the Community Enhancement Program budget (Org 12900) and the Neighborhood Reinvestment Program (Org 15670). The fiscal impact of these recommendations is \$129,800 from the Community Enhancement Program budget (Org 12900) and \$162,952 from the Neighborhood Reinvestment Program budget (Org 15670) totaling \$292,752. The funding sources are Transient Occupancy Tax Revenues and General Purpose Revenue. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

15. SUBJECT: COMMUNITY ENHANCEMENT, NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS AND CEQA EXEMPTIONS (DISTRICT: 1)

OVERVIEW

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

RECOMMENDATION(S)

VICE-CHAIR NORA VARGAS

1. Allocate \$15,000 from the Community Enhancement Program budget (Org 12900) to ArtsBusXpress to help fund field trips to connect 1,500 Title I TK-12 students with immersive, engaging field trip experiences (on-site, virtual or outreach) to science, arts, environmental and other cultural institutions within San Diego County. Funding also include support to partially fund staff support to deliver services to teachers and students.
2. Allocate \$50,000 from the Community Enhancement Program budget (Org 12900) to Economic Development Corporation-San Diego County d.b.a. San Diego Regional EDC to support the Advancing San Diego program by hiring staff dedicated to expanding their program to benefit low-income, community college, and veteran students.

3. Allocate \$5,000 from the Community Enhancement Program budget (Org 12900) to Heaven's Windows to support child nutrition program to provide meals to children in areas where there are 50% or more of children eligible for free or reduced school lunch.
4. Allocate \$12,000 from the Community Enhancement Program budget (Org 12900) to Jacobs & Cushman San Diego Food Bank to support the San Diego Blues Festival by providing funding towards musicians and performers, advertising costs for local TV, radio, print, and digital ads, and rental costs for stage, sound, and lighting equipment.
5. Allocate \$15,000 from the Community Enhancement Program budget (Org 12900) to Mama's Kitchen to support their Home-Delivered Meal Service for critically-ill residents to purchase meal ingredients and meal containers.
6. Allocate \$10,200 from the Community Enhancement Program budget (Org 12900) to South Bay Sustainable Communities Network, Inc. to purchase organization-branded merchandise such as table cloths, banners, canopy, A-frame signs, aprons, social media marketing, and T-shirts. Funding also supports stipends for students involved in student-to-student peer training, and to fund the design and publication of a trademarked logo.
7. Allocate \$8,000 from the Community Enhancement Program budget (Org 12900) to Teatro Mascara Magica: a Common Ground Company to fund production and performance costs for La Pastorela to benefit the community of San Ysidro and patrons of all ages and backgrounds, including discounted tickets for seniors, students, and members of the military.
8. Allocate \$15,000 from the Community Enhancement Program budget (Org 12900) to Urban Corps of San Diego County to purchase tools for community improvement projects providing youth-led crews an opportunity to benefit their communities while supporting our region's natural resources. Tools to be purchased include chainsaws, weed eaters, and pressure washers, as well as uniforms, boots, and PPE for safety gear needed for work.
9. Allocate \$115,700 from the Neighborhood Reinvestment Program budget (Org 15650) to Third Avenue Village Association d.b.a. Downtown Chula Vista Association to purchase tree planters, branded plaques, an all-electric utility cart, electric vehicle battery landscaping equipment, audio and video equipment, laptops, holiday décor, and storage containers.
10. Allocate \$100,000 from the Neighborhood Reinvestment Program budget (Org 15650) to Via International, Inc. to provide funding towards the build out of a commercial kitchen and bakery by providing funds for architecture and engineering plans, permitting costs, historical building retrofitting, structural upgrades, and construction costs including trenching, drainage, plumbing, electrical, and installing a bathroom, grease trap, commercial oven, sinks, a refrigerator and freezer, and tables. This project will elevate the wellbeing of the Logan Heights community by providing quality products, education, and strengthening female entrepreneurial leadership.
11. Find that all the grants serve a public purpose.

12. Authorize the Deputy Chief Administrative Officer/Chief Financial Officer to enter into agreements and make minor amendments to agreements that do not change the purpose or amount of the grant to organizations awarded funds.
13. Find that the proposed grants to Third Avenue Village Association d.b.a. Downtown Chula Vista Association and Via International, Inc. are exempt from review under the California Environmental Quality Act (CEQA) by Section 15301 of the CEQA Guidelines.

EQUITY IMPACT STATEMENT

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

SUSTAINABILITY IMPACT STATEMENT

N/A

FISCAL IMPACT

Funds for these grant requests are included in the Fiscal Year 2022-23 Operational Plan for Community Enhancement Program budget (Org 12900) and Neighborhood Reinvestment Program budget (Org 15650). The fiscal impact of these recommendations is \$130,200 from the Community Enhancement Program budget (Org 12900) and \$215,700 from the Neighborhood Reinvestment Program budget (Org 15650) totaling \$345,900. The funding sources are Transient Occupancy Tax Revenues and General Purpose Revenue. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

16. **SUBJECT: NEIGHBORHOOD REINVESTMENT, COMMUNITY ENHANCEMENT PROGRAM, AND CEQA EXEMPTIONS (DISTRICT: 3)**

OVERVIEW

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

RECOMMENDATION(S)

SUPERVISOR TERRA LAWSON-REMER

1. Allocate \$10,000 from the Neighborhood Reinvestment Program budget (Org 15660) to AMVETS Department of California Service Foundation to support the purchase of beds, bedding, pillows, nightstands, dressers, dining tables, dining chairs, couches, coffee table, and end tables.
2. Allocate \$30,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Coastal Roots Farms to purchase truck with canopy, bed liner, and extended warranty to be used for transportation of organic food.
3. Allocate \$15,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Just in Time for Foster Youth to support capital expenses of construction, wiring, office equipment including stand up desk store, IT setup, bathroom toilet and vanity, sink faucet, dining room table, filing cabinets, monitor wall mount, signage, storage rack, coffee pot and coffee supplies, stand up desk drawer, plants, office chairs for the facility located at Mission Valley.
4. Allocate \$15,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Laughing Pony Rescue, Inc. to demolish and reconstruct the existing animal feed preparation area and children's educational space located at Rancho Santa Fe.
5. Allocate \$5,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Mama's Kitchen to purchase meal ingredients and containers to provide 3,816 meals to San Diegans.
6. Allocate \$15,000 from the Neighborhood Reinvestment Program budget (Org 15660) to North San Diego Business Chamber to purchase speaker books, tote bags, notebooks, pens, lanyards, and mobile phones for scanning QR Codes.
7. Allocate \$10,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Quail Botanical Gardens Foundation, Inc. to purchase a field vehicle for use in San Diego Botanical Garden science, conservation, and horticulture projects.
8. Allocate \$20,000 from the Neighborhood Reinvestment Program budget (Org 15660) to San Diego North Economic Development Council to purchase a video highlighting various occupations at businesses located within Carlsbad and Encinitas.
9. Allocate \$15,000 from the Neighborhood Reinvestment Program budget (Org 15660) to Theater and Arts Foundation of San Diego County dba La Jolla Playhouse to purchase a van to transport performers, crew, and teaching artists
10. Allocate \$10,000 from the Community Enhancement Grant Program budget (Org 12900) to Del Mar Foundation to support costs of 2022 Summer Twilight Concerts including artist fees, rental, set-up/rigging, and audio engineer for sound system and lighting.

11. Allocate \$10,000 from the Community Enhancement American Rescue Plan Program budget (Org 12905) to Drugs and Diagnostics for Tropical Diseases to support with payroll for retention of employees. The COVID-19 pandemic forced Drugs and Diagnostics for Tropical Diseases to pay employees from their reserve funds to support retainment of employees. Funding will support employee salaries that were used from the reserve.
12. Allocate \$10,000 from the Community Enhancement American Rescue Plan Program budget (Org 12905) to Pacific Arts Movement to support staffing, facilities, film licensing, equipment, and marketing, teaching artists and program expenses for the first in-person year-round event since COVID-19 pandemic.
13. Authorize the Deputy Chief Administrative Officer/Chief Financial Officer to execute grant agreements or amendments to agreements with the organizations awarded grants establishing terms for receipt of the funds described above and to make minor amendments to the agreements that are consistent with the general purpose of the grants but do not increase the grants.
14. Find that each of the grants has a public purpose and that grants awarded using America Rescue Act Funds are being made to address the impacts of the COVID-19 pandemic on the funded organizations.
15. Find in accordance with Section 15301 of the California Environmental Quality Act (CEQA) Guidelines that the proposed grants to Just in Time for Foster Youth and Laughing Pony Rescue, Inc. are exempt from CEQA review.

EQUITY IMPACT STATEMENT

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

SUSTAINABILITY IMPACT STATEMENT

The proposed action to fund nonprofit organizations improves quality of life and supports long term sustainability of the community, advancing the County of San Diego Sustainability Goals to educate the community, protect ecosystems, habitats, biodiversity, and transition to a green, carbon-free economy.

FISCAL IMPACT

Funds for the grant allocation requests are included in the Fiscal Year 2022-23 Operational Plan for the Neighborhood Reinvestment Program (Org 15660), Community Enhancement Program (Org 12900) and the Community Enhancement ARPA Program (Org 12905). The fiscal impact of these recommendations is \$135,000 from the Neighborhood Reinvestment Program budget

(Org 15660), \$10,000 from the Community Enhancement Program budget (Org 12900), and \$20,000 from the Community Enhancement American Rescue Plan Program budget (Org 12905) totaling \$165,000 The funding sources are General Purpose Revenue and Transient Occupancy Tax Revenues. There is no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

17. SUBJECT: GENERAL SERVICES - APPROVAL OF LEASE AGREEMENT FOR THE SHERIFF'S DEPARTMENT, 2055 SANYO AVENUE, SAN DIEGO (DISTRICT: 1)

OVERVIEW

On September 23, 2009 (7) the County of San Diego (County) Board of Supervisors (Board) approved a Joint Community Facilities Agreement (JCFA) to provide funding for Sheriff's Department (Sheriff) facilities in East Otay Mesa. Among other things, the JCFA provided the lease of a temporary facility for a Sheriff substation in Otay Mesa. Due to issues with the aging facility, the current substation no longer meets the operational requirements of the Sheriff.

Staff from the Department of General Services have negotiated a new lease for general office/administrative space at 2055 Sanyo Avenue, San Diego, to replace the existing Otay Mesa substation. Today's request is for Board approval of the lease agreement.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed lease is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA guidelines section 15301.
2. Approve and authorize the Director, Department of General Services, to execute the lease agreement for space located at 2055 Sanyo Avenue, San Diego.

EQUITY IMPACT STATEMENT

The San Diego County Sheriff's Department is dedicated to building a culture of trust with our communities and are committed to impartial and compassionate enforcement of the law. It is anticipated that the proposed lease for a new Sheriff substation will have a positive impact on the community by ensuring continuation of community access to public safety services.

SUSTAINABILITY IMPACT STATEMENT

Implementing effective sustainability objectives is crucial to ensuring safe and healthy communities and contributing to the overall success of the region. The approval of the lease is appropriate as it supports the County's Strategic Initiative of Sustainability to ensure the capability to respond to immediate needs for individuals, families, and the region.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2022-24 Operational Plan in the Sheriff's Department. If approved, this request will result in costs and revenue of approximately \$90,930 in Fiscal Year 2022-23 and costs and revenue of \$184,386 in Fiscal Year 2023-24 for rent and custodial services. The funding source is existing General-Purpose Revenue. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

- 18. SUBJECT: GENERAL SERVICES - AUTHORIZE APPROVAL OF THE ACQUISITIONS OF BRAND NAME TIRES, SUPPLIES, AND SERVICES (DISTRICTS: ALL)**

OVERVIEW

The Department of General Services Fleet Management Division (Fleet) is responsible for managing the County of San Diego's fleet of approximately 4,300 vehicles and equipment. The County owns and maintains various specialty vehicles and mobile equipment for law enforcement and other County Departments that perform work on County-maintained roadways, parks, and other outdoor spaces. Specific training, tools, equipment, and supplies are required to ensure the highest levels of safety, reliability, and availability.

There are two main factors that play a role in the request for brand specific tires. First is the Fleet utilizes 80% Goodyear brand tires and a change in brands would cost the County and estimated 3 million dollars. A change in brands would affect any vehicle that gets a flat and would require the County to replace all 4 tires instead of just one. The second main factor is due to the complexity of new vehicles being equipped with more advanced features such as All-Wheel Drive, Steering Stability, Advanced Track, Anti-Lock Brake, Accident-Avoidance, Automatic Steering, and Forward Crash Mitigation-Automatic Braking systems. These factors create the need to choose brand specific tires on a situational basis which has become crucial to the functionality of our Fleet today.

Today's request is for Board to authorize the approval of the acquisitions of brand name tires, supplies and services and to authorize the Director, Department of Purchasing and Contracting, in accordance with Board Policy A-87, Competitive Procurement, to specify brand of tire for a period of five (5) years, subject to the determination of fair and reasonable price. With approval from the Board to authorize the acquisitions of brand name tires, supplies, and services such as Goodyear, Michelin, Uniroyal, and BFGoodrich, it would minimize downtime, increase safety, and unit availability to perform the County's mission as well as eliminating unnecessary additional operational costs across County departments.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Authorize the Director, Department of Purchasing and Contracting to specify brand names when acquiring tires, supplies, and services.

2. In accordance with Section 401, Article XXIII of the County Administrative Code authorize the Director, Department of Purchasing and Contracting to issue Competitive Solicitations for tires, supplies, and services for County fleet vehicles and, upon successful negotiations and determination of a fair and reasonable price, award contracts for a term of 1 year, with 4 option years and up to an additional six months if needed, and to amend the contracts as needed to reflect changes to services and funding.

EQUITY IMPACT STATEMENT

The Fleet Management Division owns and operates one of the largest government vehicle fleets in the State of California, consisting of over 4,300 vehicles and equipment. There are seven maintenance locations, five mobile maintenance units, 29 fuel sites and 90 contracts in place for parts, service, and repairs. The Department of General Services anticipates that the approval to procure brand specific tires designed for use on specific equipment would result in a positive impact to safety of County personnel and residents in the County of San Diego.

SUSTAINABILITY IMPACT STATEMENT

The proposed action to acquire brand specific tires contributes to County of San Diego Sustainability goals related to Economy and Environment. The proposed action to approve and authorize the purchase of brand specific tires will reduce waste that would otherwise occur with department wide replacement of tires to a different brand each time a new contract is awarded. This would also minimize downtime, increase safety, and unit availability to perform the County’s mission as well as eliminating unnecessary additional operational costs across County departments.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2022-23 Operational Plan for the Department of General Services, Fleet Internal Service Fund. If approved, this request will result in an estimated annual expenditure of \$1.0-\$2.0 million. The funding source is charges to client departments. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

Expenditures resulting from this proposed action may create private sector jobs and economic opportunities in San Diego County.

19. **SUBJECT: GENERAL SERVICES - SECOND AMENDMENT TO PURCHASE AND SALE AGREEMENT WITH ~~QUAIL CAPITAL INVESTMENTS LLC~~ SANTEE 3 INV, LLC - PROPERTY 2 IN THE CITY OF SANTEE (DISTRICT: 2)**

OVERVIEW

On October 10, 2017 (8), the Board of Supervisors (Board) approved the sale of Property 2 to Quail Capital Investments LLC, a limited liability company formed by City Ventures (City Ventures) for purposes of purchasing Property 2. Property 2 is also identified as Assessor’s Parcel Number 381-051-18 and is located in the City of Santee (City) between Cottonwood Avenue and Park Center Drive, north of the San Diego River.

Following the bid opening and Board approval of the sale, a Purchase and Sale Agreement (PSA) for the property was executed and escrow was opened on October 31, 2017. The ability to complete the sale of Property 2 was impacted by two issues related to zoning that arose after the opening of escrow, specifically California Senate Bill (SB) 166 (also known as the No Net Loss Law) enacted in 2018, and the City of Santee General Plan Protection Initiative, which passed in November 2020. To determine if the zoning issues could be resolved, City Ventures requested to extend the closing deadline of the escrow for Property 2.

On May 19, 2020 (21), the Board approved the first amendment to the PSA extending the deadline to close escrow to December 30, 2022. Pursuant to the first PSA amendment, the purchase price for Property 2 was increased to \$20,603,959. The purchase price of \$20,603,959 includes the \$10,000 bid deposit submitted at the time of the bid opening.

Due to project delays as a result of the City of Santee's rezone process and the significant increase in construction costs and interest rates, City Ventures has requested a second amendment to the PSA to maintain the December 30, 2022 close of escrow date and allow for the current purchase price of \$20,603,959 to be paid over a four-year payment plan, plus interest. Concurrently with the execution of the second amendment to the PSA, Quail Capital Investments, LLC will assign all of its interests and rights in and to the PSA to Santee 3 Inv, LLC, which is another limited liability company formed by City Ventures. Upon approval of the second amendment to the PSA and the close of escrow, the initial deposit, along with payments as they are received, will be deposited to the Edgemoor Development Fund.

Today's request is for Board approval of the Second Amendment to the PSA and to authorize the Director, Department of General Services to execute the amendment and all other documents necessary to effectuate this transaction.

RECOMMENDATION(S)
CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed action is not subject to the California Environmental Quality Act (CEQA) under Article 5, Section 15060(c)(3) of the State CEQA Guidelines because it is not a project as defined by Section 15378.
2. Approve and authorize the Director, Department of General Services, to execute the Second Amendment to the Purchase and Sale Agreement between the County and ~~Quail Capital Investments LLC~~ Santee 3 Inv, LLC, ~~the a~~ a limited liability company formed by City Ventures, ~~for purposes of purchasing Property 2,~~ and to execute all other documents necessary to effectuate this transaction, including, but not limited to, approving and executing the amendments to the Purchase and Sale Agreement and such other documents.

EQUITY IMPACT STATEMENT

Property 2 is among 25 sites in the City of Santee that were recently rezoned to reduce the residential density and is now in the moderate-income category of housing. Although no longer in the very low-income category, it is anticipated that the approval of the proposed second amendment to the Purchase and Sale Agreement will increase housing production that meets the needs of the community in the City of Santee. The revenue resulting from the sale of Property 2 will be deposited to the Edgemoor Development Fund and used to provide funding for debt service payments.

SUSTAINABILITY IMPACT STATEMENT

Today's proposed action contributes to the County of San Diego's Sustainability Goal No. 1 to engage the community to partner and participate in decisions that impact communities and Goal No. 2 to provide just and equitable access to develop land for housing needs.

FISCAL IMPACT

Upon the approval of the second amendment to the PSA, this request will result in revenue of \$990,000 minus escrow costs in Fiscal Year 2022-23. This includes the initial deposit of \$500,000 minus the \$10,000 deposited to the Edgemoor Development Fund in October 2017 as bid deposit, plus an additional \$500,000 deposit to be paid prior to close of escrow. There will also be additional resulting revenue of \$5,000,000 annually in Fiscal Years 2023-24 through 2025-26, and \$4,603,959 in Fiscal Year 2026-27, plus 7% interest annually. This will result in a total remaining revenue balance of \$20,593,959 (purchase price of \$20,603,959 minus the \$10,000 bid deposit submitted at the bid opening). Additionally, a total of \$3,389,109 in interest revenue will be received, with portions being received with principal payments in Fiscal Years 2023-27, as compensation to the County associated with loss value of not receiving the revenue balance at close of escrow. Pursuant to Board Policy F-38, *Edgemoor Property Development*, the proceeds from the sale of property will be deposited to the Edgemoor Development Fund to support the annual debt service for the Edgemoor Skilled Nursing Facility. If the sale of Property 2 is not completed, then any payment made to the Edgemoor Development Fund will remain with the County. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

20. SUBJECT: 2023 LEGISLATIVE PROGRAM (DISTRICTS: ALL)

OVERVIEW

In accordance with Board of Supervisors Policy, each year the San Diego County Board of Supervisors (Board) adopts a Legislative Program containing statements and guidance that allows the County, through the Office of Economic Development and Government Affairs (EDGA), to take positions and advocate quickly in response to state and federal legislation that impacts the County and/or is of interest to the Board. The Legislative Program contains a legislative sponsorship platform, state and federal legislative priorities, and policy guidelines for the upcoming calendar year.

Today's action is a request for approval of the 2023 Legislative Program which provides direction to the EDGA staff and the County of San Diego's Sacramento and Washington, D.C. advocates.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Adopt the proposed 2023 Legislative Program by taking the following actions:

1. Authorize staff to seek the legislative proposals summarized in the Sponsorship section of the 2023 Legislative Program (Attachment A, on file with the Clerk of the Board).

2. Authorize staff to pursue and respond to state and federal legislative efforts as detailed in the Priority Issues section of the 2023 Legislative Program (Attachment B, on file with the Clerk of the Board).
3. Authorize staff to advocate as directed in the Policy Guidelines section of the 2023 Legislative Program (Attachment C, on file with the Clerk of the Board).

EQUITY IMPACT STATEMENT

The County of San Diego (County) is committed to crafting a Legislative Program that meets the needs of the entire region. In 2021, EDGA revised the Legislative Program as part of the Framework for our Future: Reforming the County Legislative Program. The revised Legislative Program added Equity and Justice as a legislative priority and created a set of Guiding Principles to allow EDGA to proactively advocate for legislation that ensures equity, transparency, and access for all residents. By advancing these efforts through legislative advocacy at the state and federal level, we are ensuring policy change and financial resources for programs and services that benefit and uplift the residents we serve.

In addition, the 2022 Legislative Program reflected community feedback for the first time ever. Members of the public were able to comment and share feedback on the Legislative Program through written comments to a public email address and through a virtual community forum. The feedback received was both valuable and informative and contributed to several notable changes included in the 2022 Legislative Program.

The 2023 Legislative Program builds on the efforts from the previous two years. For the second year in a row, the 2023 Legislative Program reflects feedback from community members, community-based organizations, and other governmental entities. Individuals and groups provided feedback during a public comment period in August and, again, in October during a virtual community forum. EDGA received more than double the number of responses and participants than the previous year and the top issues mentioned were homelessness, public safety, affordable housing, and nutrition security. In addition to community feedback, the Leon L. Williams San Diego County Human Relations Commission Legislative Subcommittee provided comments and feedback along with each County department. The 2023 Legislative Program represents a cross section between the Board's priorities as reflected in the Framework for our Future and the community as reflected in the comments EDGA has received over the last two years.

Lastly, EDGA tracked the Legislative Program statements used over the last year to evaluate our advocacy efforts. The statements used most during 2022 were Equity and Justice and Ensuring equity, transparency, and access for all residents.

SUSTAINABILITY IMPACT STATEMENT

Today's proposed adoption of the 2023 Legislative Program supports many of the County of San Diego's Sustainability Goals, including: engaging the community; providing just and equitable access; transitioning to a green, carbon-free economy; and protecting the health and wellbeing of everyone in the region by providing staff in EDGA, as well as the County's Sacramento and Washington, D.C. advocates guidance on advocacy efforts on behalf of the County at the state and federal levels. This guidance includes Climate Change and the Environment as a legislative

priority to advance efforts to reduce the impacts of climate change in San Diego County, including achieving zero carbon emissions by 2035 and a focus on several key areas such as environmental justice and protection. Please also refer to the Equity Impact Statement for additional information.

FISCAL IMPACT

There is no fiscal impact associated with these recommendations. No additional staff years are required.

BUSINESS IMPACT STATEMENT

N/A

21. SUBJECT: ADOPTION OF A RESOLUTION DECLARING ELECTION RESULTS OF THE NOVEMBER 8, 2022 STATEWIDE GENERAL ELECTION (DISTRICTS: ALL)

OVERVIEW

State law requires that the Board of Supervisors (Board) declare the election results for those offices and measures under its jurisdiction. For the November 8, 2022 Statewide General Election, the Board must declare the results for the offices of Board of Supervisors - District 4, and 5, Assessor/Recorder/County Clerk, District Attorney, Sheriff, Treasurer-Tax Collector, and the results of Measure A.

Today's action requests the Board to adopt a resolution declaring these election results.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Adopt a Resolution entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO DECLARING THE RESULTS OF THE NOVEMBER 8, 2022 STATEWIDE GENERAL ELECTION RELATING TO COUNTY OF SAN DIEGO OFFICES AND MEASURES (Attachment A, on file with the Clerk of the Board).

EQUITY IMPACT STATEMENT

A person's vote can influence policy and who represents them in government, which in turn impacts their environment, health, and quality of life. The Registrar of Voters' conduct of a fair, accurate, and transparent election allows all eligible citizens to have a part in matters that affect them.

SUSTAINABILITY IMPACT STATEMENT

A person's vote has a direct influence on the sustainability of their neighborhood, community, and local region. By voting, San Diego residents have a direct impact on their health, equity, the economy, and environment. With the County's implementation of the vote center model, all active registered voters receive a ballot in the mail as required by current law. This increases accessibility by providing voters with the opportunity to consider the method that is most convenient for them to return their ballot and has the possibility of reducing vehicles miles traveled to cast their vote. In addition, voters have the option of receiving voter information

guides electronically to reduce paper waste. The recommended action today aligns with the Governance lens of sustainability and the County of San Diego Sustainability Goal of providing just and equitable access to County services.

FISCAL IMPACT

There is no fiscal impact associated with the adoption of the Resolution. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

- 22. SUBJECT: ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF ORDINANCES:
AMENDMENTS TO THE COMPENSATION ORDINANCE (11/15/2022 –
First Reading; 12/13/22 – Second Reading (DISTRICTS: ALL)**

OVERVIEW

On November 15, 2022 (21), the Board of Supervisors took action to further consider and adopt the Ordinances on December 13, 2022.

Today's actions propose amendments to the Compensation Ordinance. These amendments include establishing a new classification and deleting two classifications that are no longer used. In addition, today's actions will also promote the recruitment and retention of the Project Managers, Public Works and the Water Resource Managers through premiums for holding a California Professional Engineer license. Also, as follow-up from the salary study conducted by an outside consultant, Koff & Associates, there are proposed amendments to several classifications due to compaction issues.

Today's actions also include various amendments to the Compensation Ordinance to align with legislative changes and amendments to the Administrative Code.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Submit the Ordinances for further Board consideration and adoption (Second Reading):

**AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE AND
ESTABLISHING COMPENSATION.**

AN ORDINANCE AMENDING ADMINISTRATIVE CODE SECTIONS 492 AND 493.1.

EQUITY IMPACT STATEMENT

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

SUSTAINABILITY IMPACT STATEMENT

The proposed actions amending the compensation ordinance aligns with the County of San Diego's Sustainability Goals by promoting sustainable economic growth for our community. The proposed actions included in this letter provide just, equitable wages as well as the establishment of quality job opportunities. Studies have shown that increases in wages will improve community-level economic activity and support local businesses. In addition, wage increases may also reduce the pay inequalities for certain individuals.

FISCAL IMPACT

Today's recommendations are estimated to have ongoing costs of \$0.2 million in Fiscal Year 2022-23 and \$0.4 million in Fiscal Year 2023-24 tied to increases in various ongoing compensation increases and premium pay included in the compensation ordinance. Funds for this request are not included in the Fiscal Year 2022-23 Operational Plan for departments. However, if approved, these costs will be absorbed by the existing allocations of the departments. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

- 23. SUBJECT: BIENNIAL REVIEW OF CONFLICT OF INTEREST CODES- APPROVAL OF THIRD BATCH OF CONFLICT OF INTEREST CODE AMENDMENTS RECEIVED THROUGH DECEMBER 2, 2022: VARIOUS DEPARTMENTS AND AGENCIES (DISTRICTS: ALL)**

OVERVIEW

The Board of Supervisors serves as the Code Reviewing Body for any local agency, other than city agencies, with jurisdiction wholly within the County, per Government Code Section 82011. Pursuant to Government Code Section 87306.5, the Clerk of the Board of Supervisors coordinated, on behalf of the Board, the Biennial Review of Conflict of Interest Codes for all County Departments and local agencies. The recommended action would approve the proposed amendments to the Conflict of Interest codes as received through December 2, 2022 from respective agencies as part of the Biennial Review of Conflict of Interest Codes.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Approve the Conflict of Interest Codes adopted by agencies where no changes were necessary (Attachment A)

Approve the amended Conflict of Interest Codes adopted by the following agencies (Attachment B):

- Animal Services
- Bonsall Unified School District
- Carlsbad Unified School District
- Chief Administrative Office/Office of Ethics, Compliance and Labor Standards
- Chula Vista Elementary School District
- Clerk of the Board of Supervisors
- County Counsel

- County Technology Office
- DCAO - Health & Human Services Group
- DCAO - Finance and General Govt Group
- DCAO – Land Use & Environment Group (LUEG)
- DCAO - Public Safety Group
- General Services
- Helix Water District
- Human Resources
- ~~Land Use & Environment Group (LUEG)~~
- Library
- Metropolitan Transit System
- North County Transit District
- Office of Emergency Services
- Otay Water District
- Palomar Health
- Purchasing & Contracting
- Rainbow Municipal Water District
- San Diego County Fire Authority
- San Diego County Office of Education
- San Luis Rey Municipal Water District
- Sheriff's
- Southwestern Community College District
- Steele Canyon High School
- Treasurer-Tax Collector
- Vallecitos Water District

EQUITY IMPACT STATEMENT

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

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

SUSTAINABILITY IMPACT STATEMENT

Under the Political Reform Act, all public agencies are required to adopt a Conflict of Interest code that designates positions that are required to file the Statement of Economic Interests (Form 700). Conflict of Interest codes must be maintained as updated and accurate to ensure that necessary public officials report their personal financial interests. These required filings provide public transparency about possible conflicts of interest and to ensure governmental decisions are made in the best interest of the public. This board letter supports the County of San Diego's sustainability goal of, "Engaging the community to partner and participate in decisions that impact their lives and communities and transparently share results of outcomes."

FISCAL IMPACT

The funding source for administration of this task is included in the Fiscal Year 2022-2023 Adopted Budget for the Clerk of the Board of Supervisors.

BUSINESS IMPACT STATEMENT

N/A

- 24. SUBJECT: SECOND CONSIDERATION AND ADOPTION OF ORDINANCES: SUNSET REVIEW OF BOARD OF SUPERVISORS POLICIES, COUNTY ADMINISTRATIVE CODE, COUNTY REGULATORY CODE, AND CERTAIN PROGRAM GUIDELINES ASSIGNED TO THE FINANCE AND GENERAL GOVERNMENT GROUP (November 15, 2022-Introduce Ordinances; December 13, 2022-Adopt Ordinances) (DISTRICTS: ALL)**

OVERVIEW

On November 15, 2022 (22), the Board of Supervisors took action to further consider and adopt the Ordinances on December 13, 2022.

In accordance with Board of Supervisors Policy A-76, Sunset Review Process, the Finance and General Government Group ("FG3") periodically reviews certain Board Policies, provisions of the San Diego County Code of Administrative Ordinances ("Administrative Code"), provisions of the San Diego County Code of Regulatory Ordinances ("Regulatory Code"), and program guidelines to ensure that they reflect current Board of Supervisors ("Board") standards and practices, and recommends amendments accordingly.

On November 15, 2022 (22), the Board approved staff recommendations to: 1) determine that no amendments are necessary to certain policies and codes, 2) determine that amendments are necessary to certain policies, codes, and program guidelines, and 3) delete one Board Policy.

Today's requested action is to adopt the proposed changes to the code sections which the Board considered on November 15, 2022 (22).

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Submit the Ordinances for further Board consideration and adoption (Second Reading):
AN ORDINANCE AMENDING THE SAN DIEGO COUNTY ADMINISTRATIVE CODE ARTICLE XXVIa, RELATING TO OUT-OF-COUNTY/IN-COUNTY BUSINESS

AN ORDINANCE AMENDING THE SAN DIEGO COUNTY ADMINISTRATIVE CODE ARTICLE VIIa, RELATING TO TEMPORARY TRANSFERS OF FUNDS TO SPECIFIED AGENCIES WITHIN THE COUNTY OF SAN DIEGO

AN ORDINANCE AMENDING TITLE 1 OF THE SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES RELATING TO GENERAL REGULATIONS, INCLUDING DIVISIONS 1 (GENERAL PROVISIONS), 2 (DEFINITIONS), 3 (CITATIONS IN LIEU OF ARREST), 5 (APPLICATIONS FOR REASSESSMENT DUE TO MISFORTUNE, CALAMITY OR NATURAL DISASTER), 6 (APPEALS AND NUISANCE ABATEMENT), AND 8 (ADMINISTRATIVE REMEDIES)

AN ORDINANCE AMENDING DIVISION 3 OF TITLE 2 OF THE SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES RELATING TO LOBBYING ACTIVITIES

2. Approve the sunset review date of December 31, 2029 for these Ordinances.

EQUITY IMPACT STATEMENT

The County of San Diego's (County) policies impact residents of the County. In the review of policies and code sections, staff considered and accounted for impacts to all communities. In addition, the code sections before the Board today were reviewed and amended to ensure use of inclusive pronouns.

SUSTAINABILITY IMPACT STATEMENT

Reviewing and, where necessary, making amendments to existing codes, policies, and program guidelines aligns with the County's sustainability goal of providing just and equitable access by ensuring that programs and operations reflect the County's values and priorities, including equity and sustainability.

FISCAL IMPACT

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

BUSINESS IMPACT STATEMENT

N/A

25. **SUBJECT: AUDITOR AND CONTROLLER - APPOINTMENT OF NENITA DEJESUS TO RETIREE REHIRE POSITION (DISTRICTS: ALL)**

OVERVIEW

California Government Code section 7522.56 requires that the governing body of a public agency approve any appointment of a retiree being reemployed less than 180 days after that person's retirement date based on the employer's need to fill a critically needed position. Until recently, recently retired individuals were allowed to work as retiree-rehires without Board action because of the ongoing public health emergency. Beginning on July 1, 2022, retired County employees returning as retiree-rehires or who have already returned as retiree-rehires and who are within six months of their retirement date may only return or continue with the County if the Board approves their appointment.

Today's action is a recommendation to approve the temporary appointment of Nenita Dejesus to a retiree-rehire position as an IT Analyst in the Auditor and Controller department, to complete highly complex information and technology work relating to the Integrated Property Tax System (IPTS) project.

**RECOMMENDATION(S)
CHIEF ADMINISTRATIVE OFFICER**

Pursuant to California Government Code section 7522.56 approve the appointment of Nenita DeJesus to a retiree-rehire position as an IT Analyst in the Auditor and Controller department.

EQUITY IMPACT STATEMENT

The requested action supports the County's implementation of the Integrated Property Tax System project, which once completed, will allow for a more efficient and constituent supportive property assessment, assessment appeal, tax bill preparation and payment system.

SUSTAINABILITY IMPACT STATEMENT

The County's IPTS project is a high priority and the demands of the project require staff knowledge of property tax processes and procedures. The recommended action today, which will help improve our tax system significantly, aligns with the County Sustainability Strategic Initiative of Economy by using available resources to maintain fiscal stability and ensure long-term solvency.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2022-23 CAO Recommended Operational Plan for the Auditor and Controller. If approved, this request would result in estimated costs of \$51,634 for the Auditor and Controller department which reflect a maximum of 120 workdays/960 hours for the retiree-rehire. The funding source is General Purpose Revenue. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

26. SUBJECT: COMMUNICATIONS RECEIVED (DISTRICTS: ALL)

OVERVIEW

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

**RECOMMENDATION(S)
CHIEF ADMINISTRATIVE OFFICER**

Note and file.

EQUITY IMPACT STATEMENT

N/A

SUSTAINABILITY STATEMENT

This board letter is a list of documents received by the Clerk of the Board of Supervisors and/or Board of Supervisors from other entities, other county departments, the public, and internal documents presented to the Clerk of the Board of Supervisors or the Board of Supervisors. This contributes to the overall sustainability of the county by engaging the community in meaningful ways and promote an environment that provides equitable access opportunities for public engagement.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

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

OVERVIEW

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

RECOMMENDATION(S)

VICE-CHAIR NORA VARGAS

Appoint Rafael Perez to the COUNTY OF SAN DIEGO REGIONAL AIRPORT AUTHORITY, Seat No. 1 for a term to begin on February 1, 2023 and expire on January 31, 2026.

SUPERVISOR JOEL ANDERSON

Appoint Frank I. Hilliker to the FLY ABATEMENT AND APPEALS BOARD, Seat No. 2 for a term to expire December 13, 2025.

SUPERVISOR TERRA LAWSON-REMER

Re-appoint Cliff Hanna to the ENVIRONMENTAL HEALTH ADVISORY BOARD, Seat No. 3 for a term to expire January 25, 2024.

Appoint Wayne Kotow to the COUNTY OF SAN DIEGO FISH AND WILDLIFE ADVISORY COMMISSION, Seat No. 6 for a term to expire January 6, 2025.

Appoint Patricia Kay Coleman to the COUNTY OF SAN DIEGO HUMAN RELATIONS COMMISSION, LEON L. WILLIAMS, Seat No. 24 for a term to expire January 6, 2025.

Appoint Ron Magnaghi to the SANTA FE IRRIGATION DISTRICT, Seat No. 1 for a term to expire December 6, 2024.

SUPERVISOR JIM DESMOND

Appoint Mary Perhaps to the ARTS AND CULTURE COMMISSION, Seat No. 9 for a term to begin January 2, 2023 and expire January 4, 2027.

Appoint Michael Rhea as a regular board member to the ASSESSMENT APPEALS BOARD 3 (AAB), Seat No. 5 for a term to expire September 7, 2026.

Re-appoint Rebecca Falk to the BORREGO SPRINGS SPONSOR GROUP, Seat No. 2 for a term to expire January 4, 2027.

Re-appoint John Peterson to the BORREGO SPRINGS SPONSOR GROUP, Seat No. 4 for a term to expire January 4, 2027.

Appoint James Dax to the BORREGO SPRINGS SPONSOR GROUP, Seat No. 6 for a term to expire January 4, 2027.

Re-appoint Nancy McRae to the BORREGO SPRINGS SPONSOR GROUP, Seat No. 8 for a term to expire January 4, 2027.

Appoint William J. Berkley to the BORREGO SPRINGS SPONSOR GROUP, Seat No. 9 for a term to expire January 6, 2025.

Appoint Hannah Gbeh to the COUNTY OF SAN DIEGO ENVIRONMENTAL HEALTH ADVISORY BOARD, Seat No. 5 for a term to expire December 13, 2025.

Appoint August Fluegge III to the FLY ABATEMENT AND APPEALS BOARD, Seat No. 5 for a term to expire December 13, 2025.

Re-appoint James Chagala to the HIDDEN MEADOWS SPONSOR GROUP, Seat No. 2 for a term to expire January 4, 2027.

Re-appoint Craig C. Cook to the HIDDEN MEADOWS SPONSOR GROUP, Seat No. 4 for a term to expire January 4, 2027.

Re-appoint Irina Garland to the HIDDEN MEADOWS SPONSOR GROUP, Seat No. 6 for a term to expire January 4, 2027.

Re-appoint Paul M. Hogan to the HIDDEN MEADOWS SPONSOR GROUP, Seat No. 8 for a term to expire January 4, 2027.

Re-appoint Micah Beard to the PALOMAR MOUNTAIN COMMUNITY SPONSOR GROUP, Seat No. 2 for a term to expire January 4, 2027.

Re-appoint Clifford Kellogg to the PALOMAR MOUNTAIN COMMUNITY SPONSOR GROUP, Seat No. 4 for a term to expire January 4, 2027.

Re-appoint Teresa McCarthy to the PALOMAR MOUNTAIN COMMUNITY SPONSOR GROUP, Seat No. 6 for a term to expire January 4, 2027.

Re-appoint Harris Korn to the TWIN OAKS VALLEY SPONSOR GROUP, Seat No. 4 for a term to expire January 4, 2027.

Re-appoint Karen Binns to the TWIN OAKS VALLEY SPONSOR GROUP, Seat No. 6 for a term to expire January 4, 2027.

Re-appoint Nina Karavasiles to the WARNER SPRINGS COMMUNITY SPONSOR GROUP, Seat No. 2 for a term to expire January 4, 2027.

Re-appoint Jessica Clabaugh to the WARNER SPRINGS COMMUNITY SPONSOR GROUP, Seat No. 4 for a term to expire January 4, 2027.

Re-appoint Kathryn Fletcher to the WARNER SPRINGS COMMUNITY SPONSOR GROUP, Seat No. 6 for a term to expire January 4, 2027.

Appoint Andrew Krogh to the WARNER SPRINGS COMMUNITY SPONSOR GROUP, Seat No. 8 for a term to expire January 4, 2027.

CHIEF ADMINISTRATIVE OFFICER

Move James Rucker from Unaffiliated Consumer 5 Seat No. 5, and appoint him as HIV Testing Representative to the COUNTY OF SAN DIEGO HIV PLANNING GROUP, Seat No. 42 for a term to expire June 23, 2024.

Appoint Jeffery Weber as Representative of Federal HIV Programs/Veterans Administration to the COUNTY OF SAN DIEGO HIV PLANNING GROUP, Seat No. 41 for a term to expire December 13, 2026.

Appoint Michael Hall to the Past Grand Jurors Association Implementation Review Committee (PGJAIRC), Seat No. 5 for a term to expire December 31, 2024.

EQUITY IMPACT STATEMENT

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

SUSTAINABILITY IMPACT STATEMENT

The County of San Diego has over one hundred boards, commissions, committees, and task forces that serve as voice in the County government. Advisory bodies are an essential role in resident engagement that allow citizens to participate on issues relating to the welfare and quality of life in the County. They are fundamental to the County of San Diego's ability to navigate complex and dynamic policy challenges, are a conduit to the County Bureaucracy, and a broker to community voice. This board letter supports the County of San Diego Sustainability Goal No.1 by "encourage[ing] people and diverse stakeholders to partner and participate in decisions that impact their lives and communities."

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

- 28. SUBJECT: RECEIVE UPDATE ON DECLARING ILLICIT FENTANYL A PUBLIC HEALTH CRISIS; ADD STAFF YEARS; APPROVE USE OF AMERICAN RESCUE PLAN FUNDING; AND AUTHORIZE APPLICATION FOR FUTURE FUNDING OPPORTUNITIES (DISTRICTS: ALL)**

OVERVIEW

Overdose deaths continue to rise, both nationally and locally, with illicit fentanyl contributing to a large proportion of these deaths. On June 28, 2022 (22), the San Diego County Board of Supervisors (Board) voted to declare illicit fentanyl a public health crisis and directed the Chief Administrative Officer to work with the County of San Diego (County) Health and Human Services Agency Director to:

- Develop recommendations and an implementation plan to address illicit fentanyl as a public health crisis and return to the Board of Supervisors within 180 days with an update.
- Explore and research funding to be used to support a comprehensive approach to fentanyl misuse prevention and harm reduction efforts, including local efforts to check the local drug supply for the presence of fentanyl and reduce its availability.

Today's update provides a report back on this direction with a request to implement a client-centered, data-driven, public health-oriented approach to service delivery and policy with recommendations adopted from the Centers for Disease Control and Prevention Health Alert Network Advisory distributed on December 17, 2020, to address the increase in fatal overdoses driven by synthetic opioids. Also, included is an update in response to the October 11, 2022 (11) Board direction calling for additional harm reduction funding for naloxone distribution and training, as well as funding to support implementation of fentanyl awareness in schools. To advance these efforts, today's action seeks approval to utilize American Rescue Plan Act funds.

In addition to these actions, addressing the local fentanyl crisis is supported by additional activities including: advancing strategies aimed at reducing opioid misuse utilizing Overdose Data to Action (OD2A) grant funding from the Centers for Disease Control and Prevention, continuous actions from the County's Population Health Steering Committee to advance the County's Harm Reduction Strategy, approval to accelerate spending of Substance Use Block Grant funding, and contributing to strategic planning of the Opioid Settlement Framework. This item supports the County's vision of a just, sustainable, and resilient future for all, specifically those communities and populations in San Diego County that have been historically left behind, as well as the ongoing commitment to the regional *Live Well San Diego* vision of healthy, safe, and thriving communities. Additionally, all recommended actions in the implementation plan align with the County's Comprehensive Harm Reduction Strategy approved by the Board on June 8, 2021 (4) and include the application of evidenced-based approaches aimed at mitigating the risk of overdose and facilitating access to effective harm reduction interventions and treatment.

RECOMMENDATION(S)
CHIEF ADMINISTRATIVE OFFICER

1. Receive an update on Declaring Illicit Fentanyl a Public Health Crisis, inclusive of recommendations and an implementation plan to address the unprecedented increase in fentanyl-related overdoses.
2. Approve and authorize the Health and Human Services Agency, Behavioral Health Services to add four (4.00) staff years to develop and disseminate strategic overdose prevention education and public health messaging in response to the fentanyl public health crisis and opioid misuse and direct the Department of Human Resources to classify the positions at the appropriate level.
3. Approve and authorize the Public Safety Group, County Fire, Emergency Medical Services to add two (2.00) staff years to develop and oversee countywide integration of an Overdose Mapping and Application Program, a software that will capture date, time, and location of overdoses through already established first responder data to support the Local Emergency Medical Services Information System (LEMSIS) in tracking and analyzing potential opioid overdoses in the community, and to implement, support, and track the Emergency Medical Services Leave Behind Naloxone program and other future prehospital opioid mitigation initiatives, and direct the Department of Human Resources to classify the positions at the appropriate level.
4. Approve and authorize the Health and Human Services Agency, Public Health Services and behavioral Health Services to add fourteen (14.00) staff years to conduct overdose surveillance, investigation, response, evaluation, and administration in response to the fentanyl public health crisis and the broader response related to opioid misuse in alignment with the County's Comprehensive Harm Reduction Strategy, and direct the Department of Human Resources to classify the positions at the appropriate level.
5. Approve the use of \$4.8 million of American Rescue Plan Act (ARPA) funding for Fiscal Years 2022-23 through 2024-25 to support response efforts tied to the fourteen (14.00) staff years included in Recommendation 4, related to the fentanyl public health crisis and the broader response related to opioid misuse. ARPA funding will be redirected from the COVID-19 Response portion of the ARPA Framework based on projected spending in tracing and testing activities in alignment with current need and demobilization plans.
6. Authorize the Agency Director, Health and Human Services Agency or designee, to apply for future funding opportunities to support overdose prevention and response resources.

EQUITY IMPACT STATEMENT

The County of San Diego (County) is committed to ensuring a just, sustainable, and resilient future for all as well as ensuring its diverse communities are healthy, safe, and thriving. Every San Diegan experiences the world differently and has unique circumstances and opportunities that can impact health, lifestyle behaviors, and overall well-being, leading to differences in health outcomes, or health inequities. These health disparities exist among our communities, including when it comes to overdose due to fentanyl. Fentanyl can impact anyone regardless of age, race/ethnicity, gender, or socioeconomic background; however, according to data collected by the County's Medical Examiner Office and the San Diego Association of Governments, those

between the ages of 18-45 years old, as well as Black/African American residents, are disproportionately impacted by fentanyl overdose compared to others. Although White residents account for the majority of fentanyl overdose deaths, Black/African American residents experienced the highest mortality rate in 2021, a 1,143% increase from 2017. Fentanyl has become the leading cause of death among individuals ages 18-45 years old.

Additionally, to advance the County's vision of a just, sustainable, and resilient future for all, confronting this public health crisis and addressing existing inequities remains among the highest priorities. The Department of Human Resources is committed to assuring that equity is considered in the classification and compensation review work. Today's recommendations will assist the County of San Diego to provide and retain a skilled, adaptable, and diverse workforce for County departments and enables the County to provide equitable services to all constituents of this county.

SUSTAINABILITY IMPACT STATEMENT

Today's actions are supportive of the County of San Diego's (County) Sustainability Goal #2 to provide just and equitable access to County services by enhancing the County's overdose data and surveillance infrastructure, allowing the County to more nimbly respond to regional overdose spikes with appropriately disbursed regional prevention efforts. Additionally, the County is ensuring naloxone vending machines are distributed countywide with site placement determined by overdose data and in consultation with community organizations that serve those at high risk for overdose.

Today's actions also support Sustainability Goal #4 to protect the health and well-being of everyone in the region, by making a concentrated effort to reach those most at risk of overdose in all activities, specifically through overdose prevention education efforts that increase the public's awareness of changes in the illicit drug supply, risk for overdose, and risk reduction strategies.

FISCAL IMPACT

Recommendations 1 and 6: Receive an Update on Declaring Illicit Fentanyl a Public Health Crisis and Authorize the Agency Director to Apply for Future Funding Opportunities

These recommendations have no fiscal impact. There will be no change in net General Fund cost and no additional staff years.

Recommendation 2: Approve and Authorize the Health and Human Services Agency, Behavioral Health Services to Add Four (4.00) Staff Years to Develop and Implement Overdose Prevention Education and Public Health Messaging

Funds for this request are included in the Fiscal Year (FY) 2022-24 Operational Plan in the Health and Human Services Agency. If approved, this action will result in estimated costs and revenue of \$0.3 million in FY 2022-23 and \$0.6 million in FY 2023-24, which will be covered by existing appropriations. The funding source will be Opioid Settlement funds. Behavioral Health Services will pursue additional funding opportunities to sustain ongoing costs, including grants and federal and State allocations, should they become available. There will be no change in net General Fund cost and an increase of 4.0 additional staff years.

Recommendation 3: Approve and Authorize the Public Safety Group, County Fire, Emergency Medical Services to Add Two (2.00) Staff Years for Countywide Integration of an Overdose Mapping Application and the EMS Leave Behind Naloxone Program

Funds for this request are included in the FY 2022-24 Operational Plan for San Diego County Fire, Emergency Medical Services. If approved, this action will result in estimated costs and revenue of \$0.2 million in FY 2022-23 and \$0.3 million in FY 2023-24, which will be covered by existing appropriations. The funding source will be Opioid Settlement funds. There will be no change in net General Fund cost and an increase of 2.0 additional staff years.

Recommendation 4 and 5: Approve and Authorize the Health and Human Services Agency, Public Health Services and Behavioral Health Services to Add Fourteen (14.00) Staff Years to Conduct Overdose Surveillance, Investigation, Response, Evaluation, and Administration, and Approve the Use of the American Rescue Plan Act Funding

Funds for this request are included in the FY 2022-24 Operational Plan in the Health and Human Services Agency. If approved, this action will result in estimated costs and revenue of \$1.1 million in FY 2022-23 and \$2.2 million in FY 2023-24, which will be covered by existing appropriations. The funding source will be American Rescue Plan Act funding and Overdose Data to Action grant funds initially, and potentially Opioid Settlement funds and ongoing grant funds as they become available. The departments will pursue additional funding opportunities to sustain ongoing costs, including grants and federal and State allocations, should they become available. There will be no change in net General Fund cost and an increase of 14.0 additional staff years.

BUSINESS IMPACT STATEMENT

N/A

- 29. SUBJECT: APPROVE RECOMMENDATIONS ON BUILDING PARTNERSHIPS TO PREVENT, ADDRESS AND SEEK AN END TO HOMELESSNESS AND APPROVE CALIFORNIA ENVIRONMENTAL QUALITY ACT EXEMPTION (DISTRICTS: ALL)**

OVERVIEW

On October 19, 2021 (15) and February 8, 2022 (14), the County of San Diego (County) Board of Supervisors (Board) approved recommendations that set forth compassionate emergency solutions and pathways to housing for people experiencing homelessness.

To expand on the work already set forth, on October 11, 2022 (12), the Board voted to approve additional and innovative ways to expand emergency housing options. These options include exploring the feasibility of purchasing sleeping cabins or sprung shelters for partner organizations to place on their properties for use as shelters, along with conducting stakeholder input sessions to determine need, interest, and capacity of local organizations to utilize these shelter options; a plan to explore partnerships with local private companies that have new and innovative solutions to address homelessness; develop the criteria to site County funded shelter options on non-County properties and include a California Environmental Quality Act (CEQA) finding as required.

Today's actions find that the proposed actions are exempt from CEQA, request acceptance of the analysis of the feasibility to purchase sleeping cabins or sprung shelters and select one of two proposed options to expand emergency shelter options. These include Option A (Recommendation 3.1), establishment of a vendor contract for partner organizations to purchase cabins directly from the vendor to set up on their private properties as emergency shelters through a grant program, or Option B (Recommendation 3.2), establishment of a vendor contract for the County to purchase the cabins and arrange for storage and delivery.

These items support the County's vision of a just, sustainable, and resilient future for all, specifically those communities and populations in San Diego County that have been historically left behind, as well as our ongoing commitment to the regional *Live Well San Diego* vision of healthy, safe, and thriving communities. This will be accomplished by improving the lives of our most vulnerable residents, specifically unsheltered people experiencing homelessness by exploring new and innovative ways to add new emergency housing resources and ensure that people experiencing homelessness have increased options when it comes to shelter. Today's actions also align with the County's Framework for Ending Homelessness, particularly the Emergency/Interim Housing and Resources strategic domain, which seeks to expand emergency housing options.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed actions are not a project pursuant to California Environmental Quality Act (CEQA) Guidelines sections 15060(c)(3) and 15378 and are exempt from CEQA pursuant to Guidelines section 15061(b)(3) because it can be seen with certainty that there is no possibility that the proposed actions may have a significant effect on the environment.
2. Accept the feasibility analysis for the purchase of sleeping cabins or sprung shelters for partner organizations to place on their properties for use as emergency shelters.
3. Direct the Chief Administrative Officer to pursue one of the two proposed options to expand emergency shelter solutions:
 - 3.1. Option A: Department of Purchasing and Contracting to establish a vendor contract for partner organizations to purchase cabins directly from the vendor to set up on their private properties as emergency shelters. Partner organizations purchase of cabins would be funded via a grant program offered by the Department of Homeless Solutions and Equitable Communities.
 - 3.2. Option B: Department of Purchasing and Contracting to establish a vendor contract for the County of San Diego to purchase the cabins and arrange for storage and delivery. Cabins would be issued to partner organizations to set up on their private properties as emergency shelters.
4. Direct Chief Administrative Officer to leverage the established vendor contract for the County of San Diego to purchase and set up cabins as part of ongoing compassionate emergency housing solutions efforts to support the commitment to seek an end to homelessness.

EQUITY IMPACT STATEMENT

In 2022, the We All Count Point-in-Time Count identified 8,427 individuals as living on the streets or in shelters throughout San Diego County. Of the 4,106 who were unsheltered, 25% were 55 years of age or older, 8% were youth, and 15% reported chronic homelessness. People of color are disproportionately impacted among those experiencing homelessness, with 24% identifying as Black or African American, which is five times the proportion of African Americans in the region; 3% identify as American Indian or Alaskan Native, which is nearly three times the proportion in the region.

The cost of housing continues to increase in our region leaving many families at risk of homelessness. To address the varied needs of San Diego County residents at-risk of or experiencing homelessness, it is imperative to explore additional options to ensure a healthy, safe, and dignified environment for all. Identifying additional housing resources further emphasizes the County of San Diego's compassionate and committed approach to addressing homelessness by exploring partnerships with organizations to increase shelter options and keep unsheltered residents safe from the dangers associated with living on the streets.

SUSTAINABILITY IMPACT STATEMENT

Today's proposed actions support the County of San Diego's (County's) Sustainability Goal #1 to engage the community; Sustainability Goal #2 to provide just and equitable access; and Sustainability Goal #3 to protect health and wellbeing. Through the development of additional shelter options and locations the County will be engaging the community by working with private entities to site sheltering options on their properties and developing public/private partnerships to create innovative approaches to addressing homelessness. This will allow the County to provide increased shelter options and provide just and equitable access to these shelters for those experiencing homelessness. These shelter options will also protect health and wellbeing by providing supportive services connected to these new shelter options.

FISCAL IMPACT STATEMENT

Funds for this request are included in the Fiscal Year (FY) 2022-24 Operational Plan in the Health and Human Services Agency. If approved, this request will result in one-time costs and revenue of approximately \$1.5 million in FY 2022-23 for either Recommendation, *3.1 Option A* or *3.2 Option B*. This estimate includes one-time costs to purchase 100 sleeping cabins, assembly, and delivery. Additionally, there may be fiscal impacts associated with *3.2 Option B* for storage of the sleeping cabins. These costs are currently being explored. Funds for this program will use existing appropriations. The funding source for this program is the American Rescue Plan Act. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

Providing additional sheltering options and developing programmatic partnerships with private entities could beneficially impact our communities and businesses in assisting people at risk of or experiencing homelessness.

- 30. SUBJECT: LET’S TALK HOUSING WORKSHOP - PRESENTATION ON HOUSING EFFORTS AND CONSIDERATION OF HOUSING BLUEPRINT, FUNDING RECOMMENDATIONS, CONSULTANT CONTRACT, RESOLUTION FOR PROHOUSING DESIGNATION, SUNSET REVIEW OF BOARD POLICY A-68, SUSTAINABILITY CRITERIA IN HOUSING DEVELOPMENTS, AND FINDING ACTIONS ARE EXEMPT FROM CEQA (DISTRICTS: ALL)**

OVERVIEW

The County of San Diego (County) Board of Supervisors (Board) has been resolute in its efforts to curb the ongoing housing affordability crisis. Housing production rates in San Diego County have not kept pace with population growth and demand at nearly all income levels. This is particularly the case for households in the extremely low-, very low-, low-, and moderate-income categories, resulting in purchase and rental prices of housing that are disproportionately high. The median home price in San Diego County is approximately \$893,500, which would require an annual income of \$268,000, while the median income per household in the region is just under \$107,000.

This issue of housing affordability contributes to other social issues such as the homelessness crisis which continues to grow. According to the Regional Task Force on Homelessness’ Homeless Management Information System 12-Month Overview, for the period of October 2021 through September 2022, for every 10 people experiencing homelessness who secured housing, 13 people experienced homelessness for the first time. In 2022, the We All Count Point-in-Time Count identified 8,427 individuals as living on the streets or in shelters throughout San Diego County. Of the 4,106 who were unsheltered, 25% were 55 years of age or older, and 47% of those shared that they were experiencing homelessness for the first time. San Diego County’s aged 55 or older population is projected to grow faster than any other age group. The number of adults ages 55 or older in San Diego County is expected to increase to more than 1.1 million by 2030. This data highlights the region’s urgent need to accelerate the production of affordable housing, especially for vulnerable populations like seniors. Additionally, the lack of affordable housing in our region threatens the success of the innovative programs, such as CARE Court, which builds housing into the treatment models for the individuals in court-ordered treatment the County is hoping to serve.

Since 2019, the Board has adopted over 20 Board Letters focused on stimulating housing production by providing policy direction and guidance in the areas of land use in the unincorporated area, and housing development and housing resources throughout the region. The purpose of today’s workshop is to dial-in these efforts by establishing an initial County Housing Blueprint (Blueprint) that will allow the County to strategically prioritize current and future Board policy direction into immediate, short-term, mid-term and long-term efforts. The Blueprint lays out how the County can achieve the overarching goal of increasing housing inventory through specific objectives, strategies and priorities. The Blueprint is meant to help the County focus its strategies and resources on implementing initiatives and policies that align with the County’s values of Integrity, Belonging, Equity, Excellence, Access, and Sustainability.

In addition, the workshop will provide the Board with further context related to the housing crisis, examine opportunities for the County to continue its work to transform lives through housing, and request Board direction on certain housing programs and policies that are currently underway.

The recommended actions for the Board's consideration at this workshop are to find that the actions are exempt from the California Environmental Quality Act; receive the staff presentation; approve the initial County Housing Blueprint (Attachment A); align American Rescue Plan Act (ARPA) funding with the Blueprint; authorize a consultant to work alongside a designated and centralized County position within the Chief Administrative Office to review the County's current organizational setup in addressing housing and further refine the Housing Blueprint; adopt a resolution authorizing application to the State of California Prohousing Designation program; review and approve the extension of Board Policy A-68, Affordable Housing Expedited Review Process; authorize the alignment of sustainability criteria for certain housing projects with the Tax Credit Allocation Committee criteria; and direct staff to report back to the Board quarterly on the implementation of the Housing Blueprint.

RECOMMENDATION(S)
CHIEF ADMINISTRATIVE OFFICER

1. Find in accordance with Section 15061(b)(3) that today's actions are exempt from the California Environmental Quality Act pursuant to the commonsense exemption since it can be seen with certainty that there is no possibility that today's actions may have a significant effect on the environment.
2. Receive the staff presentation at the Let's Talk Housing Workshop.
3. Approve the initial County of San Diego Housing Blueprint (Attachment A, on file with the Clerk of the Board)
4. Direct the Chief Administrative Officer (CAO), in alignment with Board direction on August 30, 2022 (20), to return to the Board with recommendations to align the \$64 million of American Rescue Plan Act (ARPA) funding for housing and behavioral health with the Housing Blueprint and Board direction related to housing.
5. In accordance with Section 401, Article XXIII of the County Administrative Code authorize the Director, Department of Purchasing and Contracting to issue a Competitive Solicitation for a consultant to review and provide recommendations to create an Office of Housing Strategy within the CAO's office and to analyze, formulate, and provide recommendations on the Blueprint, and upon successful negotiations and determination of a fair and reasonable price, award contracts for a term of one year, with four option years and up to an additional six months if needed, and to amend the contracts as needed to reflect changes to services and funding.
6. Adopt a Resolution entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF COUNTY OF SAN DIEGO AUTHORIZING APPLICATION TO AND PARTICIPATION IN THE PROHOUSING DESIGNATION PROGRAM (Attachment B, on file with the Clerk of the Board).

7. Determine no change is necessary and approve the sunset review date of December 31, 2029 for Board Policy A-68, Affordable Housing Expedited Review Process. (Attachment D, on file with the Clerk of the Board).
8. Authorize the inclusion of sustainability criteria in affordable housing Notices of Funding Availability (NOFA) and Requests for Proposals (RFPs) that are in line with criteria utilized by the California Tax Credit Allocation Committee (TCAC).
9. Direct the Chief Administrative Officer to report back to the Board quarterly related to the implementation of the initial County of San Diego Housing Blueprint.

EQUITY IMPACT STATEMENT

According to the San Diego Association of Governments' Housing Acceleration Program, upwards of 40% of the regional population is housing cost-burdened, defined as spending more than 30% of their income on housing. Rising rents impose financial burdens, limit opportunities for saving, and force individuals and families to make difficult budget tradeoffs. Most homeowners start as renters who then save their way into buying a house, but when rents are high, opportunities to save are low. Furthermore, rising home prices and interest rates have made owning a home infeasible for many. The cumulation of these current events have further disadvantaged our vulnerable communities, creating further distress to their quality of life and ability to thrive.

Affordable housing programs contribute to the County of San Diego's efforts in addressing local housing shortages and increase access to quality affordable housing. Additionally, affordable housing development contributes to the creation of private sector jobs and economic opportunities in San Diego County. Units created provide housing for low-income families, seniors, veterans, developmentally disabled individuals, homeless individuals, and other special needs groups throughout the affordability period.

Issues with the availability of affordable housing impact the ever-growing homelessness crisis. In 2022, the We All Count Point-in-Time Count identified 8,427 individuals as living on the streets or in shelters throughout San Diego County. Of the 4,106 who were unsheltered, 25% were 55 years of age or older. San Diego County's aged 55 or older population is projected to grow faster than any other age group. The number of adults ages 55 or older in San Diego County is expected to increase to more than 1.1 million by 2030. Additionally, of the 4,106 who were unsheltered, 8% were youth and 15% reported chronic homelessness. People of color are disproportionately impacted among those experiencing homelessness, with 24% identifying as Black or African American, which is nearly five times the proportion of African Americans in the region, and 3% identifying as American Indian or Alaska Native, which is nearly three times the proportion in the region. With rent and home prices increasingly becoming out-of-reach for many in the region, affordable housing is a key component to assist in preventing individuals from becoming homeless while simultaneously helping persons experiencing homelessness become housed.

SUSTAINABILITY IMPACT STATEMENT

The Let's Talk Housing Workshop supports the County of San Diego's Sustainability Goals of engaging the community in meaningful ways, providing just and equitable access to County services, and protecting the health and wellbeing of everyone in the region. Today's workshop provides the Board and public with the opportunity to receive updates on the various housing related initiatives the County has in progress. Each of the initiatives continues to engage the community and works toward a healthier environment for our communities by focusing investments and policies on practices that produce housing units and transparently sharing results of outcomes.

FISCAL IMPACT

There is no fiscal impact associated with Recommendations #1, #2, #3, #4, #6, #7, #8, and #9. There will be no change in net general fund costs and no additional staff years for these recommendations.

Funds for Recommendation #5 to issue a competitive solicitation for a consultant to analyze, formulate, and provide recommendations on the organizational structure to meet the Blueprint and Board policies related to housing are included in the Fiscal Year 2022-23 Operational Plan in the Health and Human Services Agency, Land Use and Environment Group, and Finance and General Government Group. If approved, this request will result in costs of approximately \$250,000 in Fiscal Year 2022-23. The funding source is General Purpose Revenue. At this time, there will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

31. SUBJECT: ESTABLISH THE INTERFAITH BEHAVIORAL HEALTH WORKFORCE CENTER OF EXCELLENCE (DISTRICTS: ALL)

OVERVIEW

In August 2022 the San Diego Workforce Partnership released a report titled "Addressing San Diego's Behavioral Health Worker Shortage" which quantified the need to educate, train, recruit, employ, and retain an additional 18,500 behavioral health workers by 2027 to manage the growing need for behavioral health services. This report outlines recommendations to meet that goal and highlights the need to create regional training centers that create a pipeline for new workers while meeting local needs. On October 11, 2022 (10), San Diego County (County) received the report with direction to implement the report's recommendations with the overarching goal of investing in solutions to build the behavioral health workforce. One of the recommendations was to evaluate the feasibility and develop a plan to create regional behavioral health centers of excellence, which are multiple-purpose sites that serve the public and develop core competencies in training and supervision programs. A unique opportunity now exists to establish a pilot program with Interfaith Community Services (Interfaith), a local non-profit organization providing behavioral health services to individuals in need, and invest in solutions to build the behavioral health workforce.

The five-year pilot program is to be known as the Interfaith Behavioral Health Workforce Center of Excellence (COE). This program will provide training, education, and licensure to Interfaith's existing and future workforce and enable them to advance in their careers, fill hard-to-recruit behavioral health positions, and develop a sustainable funding model to continue the pilot program beyond the grant term. It is my hope that this pilot program can help be a model for future COEs, and to particularly target communities disproportionately impacted by the behavioral health crisis.

The creation of this first pilot COE is just one step among many that the County will be taking to invest in our behavioral health workforce. Myriad strategies are needed in order to address issues around wages, recruitment, and retention. Ensuring our workforce is well-trained and prepared is just one of many steps we will be taking.

Approval of today's recommendations will leverage significant funding of \$2.5 million from the Price Philanthropies Foundation with \$1 million of the County of San Diego Mental Health Services Act funding to establish a five-year pilot program for Behavioral Health Workforce Center of Excellence managed by Interfaith Community Services.

RECOMMENDATION(S)
CHAIR NATHAN FLETCHER

1. Find that establishment of the pilot COE and the potential grant to administer the program do not constitute a project subject to the California Environmental Quality Act (CEQA), because pursuant to Sections 15060(c)(3) and 15378(b)(4) and (b)(5) of the CEQA Guidelines, funding and administrative activities of government will not result in a direct or indirect physical change in the environment.
2. Pursuant to Government Code section 26227, find that the proposed Behavioral Health Workforce Center of Excellence program is necessary to meet the social needs of the County's population.
3. Authorize the Chief Administrative Officer, upon successful negotiations, to execute a grant agreement with Interfaith Community Services of up to \$1 million over a term of five years to administer the Behavioral Health Workforce Center of Excellence program, and to amend the grant agreement as necessary.

EQUITY IMPACT STATEMENT

We need a behavioral health workforce that reflects the diversity of the population it aims to serve and is culturally competent, linguistically diverse, and representative. Not only do we have a workforce shortage, but our workforce is not representative of our diverse communities. Cultural competency and humility are key components in most training programs, yet the workforce fails to represent the population it services either in language or cultural background. Regional training centers can be an accessible opportunity for a diverse population to enter the behavioral health workforce and provide connected care to historically underserved communities.

SUSTAINABILITY IMPACT STATEMENT

The proposed action to advance efforts to recruit, train, and retain the local behavioral health workforce will contribute to goals in the behavioral health continuum of care to provide services in the communities where people live and reduce the need to travel long distances to find a care provider. Increasing the behavioral health workforce could result in positive social and economic enhancements, contributing to the overall sustainability of the region by providing a robust workforce that provides support for the most vulnerable of our community. Behavioral health workers provide many necessary services to our community that creates a healthier, stronger, and more resilient San Diego. Their dedication to the well-being of others provides positive social contributions to our communities and therefore, positive social sustainability for our region.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year (FY) 2022-24 Operational Plan in the Health and Human Services Agency. If approved, today's recommendations will result in estimated costs and revenue of \$0.2 million in FY 2022-23 and \$0.2 million in FY 2023-24. Total cost for grant agreement with Interfaith Community Services is \$1.0 million over five years. The funding source is Mental Health Services Act. Funds for subsequent years will be incorporated into future operational plans. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

32. SUBJECT: A BETTER WAY: ADOPTING A CONTRACTING STANDARDS BOARD POLICY FOR JANITORIAL, LANDSCAPING, AND SECURITY SERVICES CONTRACTS (DISTRICTS: ALL)

OVERVIEW

The County of San Diego (County) contracts for janitorial, landscaping, and security services for most of its facilities. The County has sixteen janitorial contracts among three providers, four landscaping contracts among three providers, and one security contract, totaling twenty-one contracts representing approximately 1,080 employees. The total annual contract value for these services is over \$40 million. These contractors serve the County Administration Center (CAC), County Operations Center (COC), County libraries, and other facilities that support the 19,000 County employees and all residents of San Diego County who utilize County services.

The County has made steps to become more worker-friendly, including the creation of the Office of Labor Standards and Enforcement (May 4, 2021, 23), modifications to the contracting process (June 8, 2021, 11), and bringing forward robust evaluation criteria as part of requests for proposals (RFPs). These processes are part of a better way of doing business at the County, engaging with our employees and contractors, and lifting up the working conditions for all San Diegans.

We have an opportunity to identify priorities for compensation and benefits for janitorial, landscaping, and security services through the adoption of a Contracting Standards Board Policy proposed in this board letter. This Board Policy outlines requirements for a potential contractor to ensure that the employees are entitled to more comprehensive benefits, a more competitive wage package, greater workplace protections, training programs, sick days, and health benefits, all of which reduce the risk of turnover and labor disputes. The standards outlined in the Board Policy would be incorporated into all applicable Requests for Proposals (RFPs) posted after December 13, 2022, and all resulting contracts.

RECOMMENDATION(S)

CHAIR NATHAN FLETCHER AND SUPERVISOR TERRA LAWSON-REMER

1. Adopt Board Policy B-74, Contracting Standards for Janitorial, Landscaping, and Security Services Contracts (Attachment A, on file with the Clerk of the Board) with a sunset review date of December 31, 2029.
2. Direct the Chief Administrative Officer to implement the elements of the Board Policy in all applicable Requests for Proposals (RFPs) posted after December 13, 2022, and report back to the Board of Supervisors (Board) on the establishment of the wage theft fund within 90 days, and the implementation of Board Policy B-74, within one year and annually thereafter through Fiscal Year 2026-2027.

EQUITY IMPACT STATEMENT

During the height of our County's response to the COVID-19 pandemic, our janitorial, landscaping, and security staff never stopped showing up to work. These contracted employees are an integral part of our work to serve San Diego County. As essential workers, they never took a break from their responsibility, and we appreciate what they did to keep our workspaces and facilities clean, our buildings safe and well-maintained. It is our responsibility to now show up for them, some of whom are among the most vulnerable members of society, many of whom cross the border into the United States daily for work.

This Board of Supervisors has been very clear about our commitment to the Framework for the Future, which ensures that everyone in San Diego County has an opportunity to Live Well and Thrive, starting with our most vulnerable communities.

SUSTAINABILITY IMPACT STATEMENT

Adopting the Contracting Standards Board Policy for janitorial, landscaping, and security staff helps to advance the County's Sustainability goals by creating policies to reduce and eliminate poverty and promote economic sustainability for all. This Board Policy also includes provisions related to Sustainability and Hazards training, which can promote environmental justice and reduce exposure to hazardous materials.

FISCAL IMPACT

Funds for this request are not included in the Fiscal Year 2022-2024 Operational Plan. If approved, today's action would result in no additional costs in Fiscal Year 2022-2023. Today's action would result in estimated costs of \$2.5 million in Fiscal Year 2023-2024, including contracted services (\$2.3 million in the Department of General Services and \$0.1 million in the Department of Public Works) and one staff year for contract administration and management

(\$0.1 million in the Department of General Services). There will be additional future fiscal impacts with total annual costs estimated to increase by \$13.5 million by Fiscal Year 2027-2028 for increased contract costs (\$12.1 million in the Department of General Services, \$0.5 million in the Department of Public Works, \$0.3 million the Department of Parks & Recreation, and \$0.3 million in the Health & Human Services Agency) and three full-time employees to meet the additional contract management and administration requirements (\$0.4 million in the Department of General Services). These costs will likely vary depending on the responses received for future solicitations in compliance with the new Board Policy.

The departments will monitor their budgets and return to the Board with mid-year action to adjust the budget as necessary and/or incorporate future budgets as funding becomes available. At this time, there will be no change in net General Fund and no additional staff years.

BUSINESS IMPACT STATEMENT

The adoption of the Contracting Standards Board Policy will help ensure that businesses contracting with the County adhere to the highest principles and support a competitive marketplace.

33. SUBJECT: FISCAL YEAR 2022-23 FIRST QUARTER OPERATIONAL PLAN STATUS REPORT AND BUDGET ADJUSTMENTS (DISTRICTS: ALL)

OVERVIEW

This report summarizes the status of the County's Fiscal Year 2022-23 Adopted Operational Plan, as measured by projected year-end fund balance from current year operations. The projected year-end balance for the General Fund is \$68.0 million (or 1.0% of the General Fund budget), and \$68.0 million (or 0.7% of the Overall budget) for all budgetary funds combined. The projected fund balance anticipates an overall positive expenditure variance and an overall negative revenue variance from the Fiscal Year 2022-23 Amended Budget. The projection assumes General Purpose Revenue will perform better than estimated, and all business groups will produce operating balances. The General Fund year-end fund balance projection includes the assumption that the County will continue to incur COVID-19 costs and anticipates receipt of additional federal and State emergency response funding including Federal Emergency Management Agency (FEMA) revenue to continue response efforts. The projected balance for all other funds combined is -\$0.03 million (or negative 0.001% of the other funds combined budget), primarily due to the projected negative variance of the Public Liability Internal Service Fund due to anticipated increased settlement costs. Staff are monitoring these expenditures and will bring forward a recommendation in a subsequent status adjustment letter to align the budget.

Transfers and revisions to the amended budget can be made by formal action of the Board of Supervisors in accordance with the California County Budget Act, Government Code (GC) Section 29125. Increases to the overall budget require 4 votes while transfers of appropriations between departments within the same budgetary fund that do not increase the overall budget, or the cancellation of appropriations require a majority vote. However, transfers of appropriations to facilitate transfers between budgetary funds require 4 votes even if the overall budget is not increased.

In the Public Safety Group (PSG), recommendations include appropriation adjustment for the purchase of one ladder truck to support fire and emergency medical services in the San Diego County Fire Protection District.

In the Land Use and Environment Group (LUEG), recommendations include appropriation adjustments for expenditures related to strengthening the County of San Diego's Hazardous Materials Business Plan information and Disaster Recovery, for the Gillespie Field Vehicle Service Road to West Transient Ramp Project, for construction costs for various parks and recreation projects, to provide youth job opportunities and to help increase free food distributions and offer nutrition literacy, to provide funding for Rancho San Diego Library Expansion project, and for Palomar Airport Landfill infrastructure repairs and improvements.

In the Finance and General Government Group (FGG), recommendations include an appropriation adjustment for Hall of Justice Major Systems Renovation Project, for ratification of prior year litigation costs for high-liability matters and increased Judgment and Settlement payments in the Public Liability Internal Service Fund, align costs for Financial Systems Upgrade project, and one-time expenses in the Board of Supervisors' offices.

There are no appropriation adjustments in the Health and Human Services Agency (HHS).

RECOMMENDATION(S)
CHIEF ADMINISTRATIVE OFFICER

1. Accept the Fiscal Year 2022-23 first quarter report on projected year-end results.

Increases to the Overall Budget and/or Transfers Between Budgetary Funds
(Recommendations 2 through 20):

2. Establish appropriations of \$2,000,000 in the San Diego County Fire, Capital Assets Equipment, for the purchase of one Ladder Truck to support fire and emergency medical services in the San Diego County Fire Protection District, based on the Operating Transfer In from the San Diego County Fire Protection District Fire Mitigation. **(4 VOTES)**
3. Establish appropriations of \$38,363 in the Department of Environmental Health and Quality, Services & Supplies, for expenditures related to strengthening the County of San Diego's Hazardous Materials Business Plan information and Disaster Recovery, based on unanticipated revenue from Environmental Public Health and Emergency Response grant funds. **(4 VOTES)**
4. Authorize the Auditor and Controller to increase the Department of Environmental Health and Quality Fund Balance Commitment within the General Fund by \$3,315,281 based on available prior year General Fund fund balance for future year fee-related expenses in the Department of Environmental Health and Quality. **(4 VOTES)**
5. Establish appropriations of \$900,000 in DPW Airport Enterprise Fund (AEF), Fixed Assets, to provide funds for the Gillespie Field Vehicle Service Road to West Transient Ramp Project based on unanticipated revenue from the Federal Aviation Administration (\$810,000) and available prior year Airport Enterprise Fund fund balance (\$90,000). **(4 VOTES)**

6. Establish appropriations of \$1,000,000 in the Park Land Dedication Ordinance (PLDO) Area 35 Fallbrook Fund, Operating Transfers Out, based on available prior year PLDO Area 35 Fallbrook Fund fund balance; *and* establish appropriations of \$3,850,000 in Capital Outlay Fund for Capital Project 1022921 Fallbrook Local Park to assist with construction costs based on grants received from the CNRA Urban Greening Grant (\$1,000,000), the Office of Grants and Locals Services (OGALS) Statewide Parks Program (\$1,200,000), and the Community Development Block Grant (\$650,000), and an Operating Transfer In from the PLDO Area 35 Fallbrook Fund (\$1,000,000); *and* transfer appropriations of \$2,887,000 in the Capital Outlay Fund and related Operating Transfer In from the General Fund from Capital Project 1022923 Twin Oaks Local Park (\$2,285,000 Park Expansion and Improvement Commitment Fund Balance), and Capital Project 1022920 Fallbrook Skatepark (\$582,000 PLDO Area 35 Fallbrook Fund and \$20,000 Fallbrook Skatepark Inc. donation) to Capital Project 1022921 Fallbrook Local Park. **(4 VOTES)**
7. Establish appropriations of \$487,140 in the Capital Outlay Fund to provide funding for building retrofit and renovation for Capital Project 1023725 Heritage Park Building based on an OGALS State Grant. **(4 VOTES)**
8. Establish appropriations of \$1,000,000 in the Park Land Dedication Ordinance (PLDO) Area 31 San Dieguito Fund, Operating Transfers Out, based on available prior year PLDO Area 31 San Dieguito Fund fund-balance; *and* establish appropriations of \$1,000,000 in the Capital Outlay Fund for Capital Project 1022934 Four Gee Park, to support construction of the new park, based on an Operating Transfer In from the PLDO Area 31 San Dieguito Fund. **(4 VOTES)**
9. Establish appropriations of \$2,000,000 in the Park Land Dedication Ordinance (PLDO) Area 36 Bonsall Fund, Operating Transfers Out, based on available prior year PLDO Area 36 Bonsall Fund fund-balance; *and* establish appropriations of \$2,000,000 in the Capital Outlay Fund for Capital Project 1021895 San Luis Rey River Park Moosa Downs active recreation (Bonsall Community Park), to support construction of the new park, based on an Operating Transfer In from the PLDO Area 36 Bonsall Fund. **(4 VOTES)**
10. Establish appropriations of \$491,906.24 in the Park Land Dedication Ordinance (PLDO) funds, Operating Transfers Out, based on available prior year PLDO 15 Sweetwater fund balance (\$3,154.80), PLDO 19 Jamul fund balance (\$173,365.71), PLDO Sweetwater Improvement Impact Fee fund balance (\$280,181.41) and PLDO Sweetwater In Lieu Fee fund balance (\$35,204.32); *and* establish appropriations of \$491,906.24 in the Capital Outlay Fund for Capital Project 1023065 Sweetwater Summit Regional Park Campground Expansion Phase 2 based on Operating Transfer In from various PLDOs fund balance; *and* transfer appropriations of \$1,906,925 within the Capital Outlay Fund and related Operating Transfer In from the General Fund to provide funding for Capital Project 1023065 Sweetwater Summit Regional Park Campground Expansion Phase 2 based on the transfer from Capital Project 1022612 Lincoln Acres Park (\$1,576,925 General Purpose Revenue), and Capital Project 1024599 South County Zip Line (\$330,000 Parks Expansion and Improvement Commitment). **(4 VOTES)**

11. Establish appropriations of \$37,828 in the Piper Otay Preserve Maintenance CFD 22-01 special revenue fund, Services & Supplies, for park preserve maintenance in the Piper Otay Community Facilities District, based on revenue received from the approved special taxes levy. **(4 VOTES)**
12. Establish appropriations of \$330,000 in the Department of Parks and Recreation, Services & Supplies, for resurfacing of the Waterfront Park Playground, based on available Waterfront Park Trust Fund fund balance. **(4 VOTES)**
13. Establish appropriations of \$252,800 in the Department of Parks and Recreation, Salaries & Benefits and Services & Supplies, to provide youth job opportunities within Parks and Recreation and to help increase free food distributions and offer nutrition literacy, based on the award of Level up Grant (\$178,000) and the National Recreation and Park Association (NRPA) Community Wellness Hub Grant (\$74,800). **(4 VOTES)**
14. Establish appropriations of \$350,000 in the Park Land Dedication Ordinance (PLDO) Area 45 Valle de Oro Fund, Operating Transfers Out, based on available prior year PLDO Area 45 Valle de Oro Fund fund balance; *and* establish appropriations of \$350,00 in the Capital Outlay Fund for Capital Project 1022916 Lonny Brewer Leash Free Area, to complete construction of the project, based on an Operating Transfer In from the PLDO Area 45 Valle de Oro Fund. **(4 VOTES)**
15. Establish appropriations of \$800,000 in the Park Land Dedication Ordinance (PLDO) Area 25 Lakeside Fund, Operating Transfers Out, based on available prior year PLDO Area 25 Lakeside Fund fund balance; *and* establish appropriations of \$800,000 in the Capital Outlay Fund for Capital Project 1020367 Lakeside Equestrian Facility, to complete construction of the project, based on an Operating Transfer In from the PLDO Lakeside Fund. **(4 VOTES)**
16. Establish appropriations of \$2,750,000 in Inactive Waste Site Management Fund, Services & Supplies, for Palomar Airport Landfill infrastructure repairs and improvements, based on available prior year Inactive Waste Site Management fund balance. **(4 VOTES)**
17. Establish appropriations of \$10,060,000 in the Capital Outlay Fund for Capital Project 1023733, Hall of Justice (HOJ) Major Systems Renovation Project (MSRP), based on revenue from the Judicial Council of California; *and* transfer appropriations of \$1,120,000 from the Sheriff's Department, Services & Supplies, to the Contributions to Capital Outlay Fund, Operating Transfers Out, to provide additional security improvements for the HOJ MSRP; *and* establish appropriations of \$1,120,000 in the Capital Outlay Fund for Capital Project 1023733, HOJ MSRP, based on an Operating Transfer In from the General Fund. **(4 VOTES)**
18. Establish appropriations of \$1,250,000 in the Board of Supervisors District 1 (\$250,000), District 2 (\$250,000), District 3 (\$250,000), District 4 (\$250,000), District 5 (\$250,000), Services & Supplies, for one-time expenses, based on available prior year General Fund fund balance. **(4 VOTES)**

19. Ratify the increase of appropriations of \$1,627,206 to the Public Liability Internal Service Fund (PLISF) for Fiscal Year 2022-23 in Services & Supplies (\$1,561,611) for additional litigation costs for high-liability matters, and Other Charges (\$65,595) for increased Judgment and Settlement payments based on PLISF fund balance. **(4 VOTES)**
20. Transfer appropriations within departments between Services & Supplies and Operating Transfers Out, as noted in Appendix C, in the net amount of \$20,437,443 for major maintenance projects listed in Appendix C that were subsequently reclassified, based on capitalization thresholds, for financial reporting purposes; *and* establish and cancel appropriations, as noted in Appendix C for a net increase of \$20,977,878 in the Major Maintenance Capital Outlay Fund and adjust related funding sources as noted to accurately classify major maintenance projects for financial reporting purposes. **(4 VOTES)**

**Transfers Within Budgetary Funds and/or Cancellation of Appropriations
(Recommendations 21 through 24):**

21. Transfer appropriations of \$150,000 within the Capital Outlay Fund and related Operating Transfer In from the General Fund to provide funding for Capital Project 1023727 Boulder Oaks Preserve Trails and Improvements to streamline funding and spending considerations based on the transfer from Capital Project 1021912 Boulder Oaks Park Volunteer Pads (General Fund fund balance).
22. Transfer appropriations of \$670,000 within the Capital Outlay Fund and related Operating Transfer In from the General Fund to provide funding for Capital Project 1024596 Waterfront Park Active Recreation to assist with construction costs based on transfer from Capital Project 1024599 South County Zip Line (Parks Expansion and Improvement Commitment).
23. Transfer appropriations of \$550,000 within the Library Capital Outlay Fund and related Operating Transfer In from the General Fund, to provide funding for Capital Project 1021917, Rancho San Diego Library Expansion based on transfer from Capital Project 1021916, Julian Library Community Room.
24. Transfer appropriations of \$9,903,760 from Countywide General Expense, Services & Supplies, to Finance and General Government Group Executive Office, Services & Supplies, to align project costs associated with the Oracle E-Business Suite Enterprise Financials System Upgrade Project based on available prior year General Fund fund balance.

EQUITY IMPACT STATEMENT

After the Board of Supervisors adopted the Operational Plan, it is monitored by the departments, Groups, and the Board. Departments are expected to work within their respective budgets. Budgets may, however, be modified during the year as circumstances warrant. In conjunction with the fund balance projection process, the Chief Administrative Officer meets with each Group to review accomplishments, emergent issues, and budget status. Department heads are required to communicate any potential problems or errors to the appropriate authority. Groups complete fund balance projections quarterly providing explanations of significant variances of their budget. The recommended actions are intended to provide resources to address inequities in County services and to identify disparities, developing meaningful outcomes, and creating a County government culture of equity, belonging, and racial justice.

SUSTAINABILITY IMPACT STATEMENT

Today's actions support the sustainability measures across the County considering the environment, economy, health/wellbeing, and/or social aspects of the community by aligning the County's available resources with services to maintain fiscal stability and ensure long-term solvency.

FISCAL IMPACT

Funds associated with today's recommendations are partially included in the Fiscal Year 2022-23 Operational Plan. If approved, in the General Fund these actions will result in an increase to the overall budget of \$3,871,163, transfers between budgetary funds of \$1,120,000, transfers within budgetary funds of \$30,334,956 and no cancellation of appropriations. The funding sources for the increases are Operating Transfers In from San Diego County Fire Protection District (\$2,000,000), available prior year General Fund fund balance (\$1,250,000), Waterfront Park Trust Fund (\$330,000) and Program Revenues (\$291,163).

In all other funds combined, these actions will result in a net increase to the overall budget of \$50,466,657, transfers within budgetary funds of \$6,170,171, and cancellation of appropriations of \$1,768,557. The funding sources for the net increase are Operating Transfers In from the General Fund (\$22,054,755), Program Revenues (\$13,434,968), Operating Transfers In from the Park Land Dedication Ordinance (PLDO) Fund (\$5,641,906), available prior year PLDO fund balance (\$5,641,906), available prior year Inactive Waste Management fund balance (\$2,750,000), available prior year Airport Enterprise fund balance (\$900,000) and Operating Transfers In from the Library Fund (\$43,122).

BUSINESS IMPACT STATEMENT

N/A

- 34. SUBJECT: REQUEST TO APPLY FOR AND ACCEPT GRANT FUNDS FROM THE CANNABIS EQUITY GRANTS PROGRAM FOR LOCAL JURISDICTIONS. RECEIVE THE SOCIAL EQUITY ASSESSMENT - JUSTICE IN THE 4/20 INDUSTRY, ESTABLISH A CANNABIS SOCIAL EQUITY PROGRAM (DISTRICTS: ALL)**

OVERVIEW

On January 27, 2021 (4), the County of San Diego (County) Board of Supervisors (Board) directed the Chief Administrative Officer to develop a Zoning Ordinance amendment that allows for a variety of cannabis uses. The Board also directed staff to develop a new Social Equity Program and secure grant funding to support implementation that will include numerous elements to prioritize equity, access, and business opportunities to help rectify the injustices caused by the War on Drugs and be in place prior to issuance of the first permit. The Board requested that all program components (a Social Equity Program, a Zoning Ordinance amendment, and a permitting system) be developed concurrently to create a comprehensive Socially Equitable Cannabis Permitting System. Further, on March 3, 2021 (11), the Board directed the Office of Equity and Racial Justice (OERJ) to lead the development of the framework and strategy, including grant funding options, needed to initiate a Social Equity Program and coordinate this with the land use permitting system being developed by Planning & Development Services.

On February 7, 2022, Womxn’s Work Consulting, LLC was contracted to complete the Social Equity Assessment for Commercial Cannabis (Equity Assessment) for the County of San Diego. The Equity Assessment includes feedback received through the robust public outreach activities conducted by Womxn’s Work, extensive data analysis, and research of California jurisdictions’ cannabis programs and other states jurisdictions’ cannabis programs. The final Equity Assessment includes numerous recommendations for the development of a socially equitable commercial cannabis program for unincorporated San Diego County and for addressing and repairing the harms from the War on Drugs within the region. Today’s item requests that the Board receive the Equity Assessment as prepared by Womxn’s Work Consulting, LLC.

Today’s item also includes a request for the Board to adopt a Resolution in support of the development of a local equity program and authorizing OERJ to apply for and, if awarded, accept grant funding that can be utilized to assist local equity applicants and licensees through grant and/or loan programs such as grants available from the Governor’s Office of Business and Economic Development Cannabis Equity Grants Program for Local Jurisdictions.

The Board is requested, pursuant to Board Policy B-29, Fees, Grants, Revenue Contracts - Department Responsibility for Cost Recovery, to authorize the Director, Office of Equity and Racial Justice, to apply for grants that will improve and enhance the capacity of OERJ to provide services and access to programs through June 30, 2024. If approved, this action will permit OERJ to apply for and accept grants that will enhance future services provided by OERJ. The services and programs include: administration, technical services, loans and/or grants and it is anticipated that programs and services will serve as any required match for the grants. Upon notification of grant award, the Department will return to the Board to appropriate funds, as necessary.

RECOMMENDATION(S)
CHIEF ADMINISTRATIVE OFFICER

1. Receive the Social Equity Assessment for Commercial Cannabis. (Attachment B, on file with the Clerk of the Board).
2. Authorize the Office of Equity and Racial Justice to apply for and accept grant funding that can be utilized to assist local equity applicants and licensees through grant and/or loan programs.
3. Adopt a resolution titled: RESOLUTION OF THE COUNTY OF SAN DIEGO BOARD OF SUPERVISORS AUTHORIZING STATE OF CALIFORNIA CANNABIS EQUITY ACT GRANT FUNDING (Attachment A, on file with the Clerk of the Board).

EQUITY IMPACT STATEMENT

Throughout the country, a disproportionate number of Black, Indigenous, and People of Color (BIPOC) individuals remain incarcerated for the criminalization of cannabis. In San Diego County specifically, as analyzed in the Equity Assessment, cannabis-related arrest data shows that Black San Diegans are arrested at a rate that is 5 times the white arrest rate; Pacific Islander San Diegans are arrested at a rate that is 3 times the white arrest rate; Latiné San Diegans are arrested at a rate that is 2 times the white arrest rate; and Indigenous San Diegans are arrested at a rate that is 30% higher than the arrest rate for white San Diegans. As cannabis is legalized and permitted in San Diego County, the Board sees the need to create a Socially Equitable Cannabis

Program to help guide the County’s approach to this new market and paradigm shift for how cannabis is perceived and regulated. In support of the Program, the Office of Equity and Racial Justice (OERJ) has commissioned the development of a comprehensive Social Equity Assessment which included several community outreach sessions to inform the Social Equity Program and a Program for Social Equity Entrepreneurs.

Specific to a cannabis social equity program, the Office of Equity and Racial Justice contracted a consultant (Womxn's Work Consulting, LLC) to complete the Equity Assessment to inform a socially equitable cannabis program for the County of San Diego, including the program for social equity entrepreneurs. Womxn's Work collected qualitative and quantitative data, and conducted research into best practices and lessons learned, throughout the state, to inform the Equity Assessment. A total of 28 semi-structured interviews were conducted with community members, activists, politicians and cannabis growers and retail owners. Additionally, 5 semi-structured focus groups were completed with a diverse set of stakeholder groups. A total of 271 responses were received for the community survey.

Moving forward, all recommendations will be reviewed and feedback from stakeholders will be considered in the development of the framework for the social equity program, including the program for social equity entrepreneurs, and in the development and implementation of the overarching Socially Equitable Cannabis Program. The Equity Assessment proposes a detailed plan for advancing racial equity, continuing community engagement in a manner that is both empowering and healing, evaluation, and most importantly, County accountability to the most-harmed communities in the development and implementation of the Socially Equitable Cannabis Program.

SUSTAINABILITY IMPACT STATEMENT

The proposed action to adopt a Resolution in support of the development of a local equity program and authorizing OERJ to apply for and accept funding and to receive the Justice in the 4/20 Equity Assessment as prepared by Womxn’s Work Consulting, LLC., contribute to many of the County of San Diego Sustainability Goals: engage the community; provide just and equitable access; transition to a green and circular economy; and protect health and wellbeing. In terms of sustainability in equity, economy, and health/wellbeing, it will impact the communities and socio-economic groups historically burdened by the War on Drugs and the over criminalization of marijuana by reinvesting in those communities and providing support, resources, and opportunities for those who were most impacted. Extensive community engagement through surveys and focus groups has been a critical piece of this work. The goals of the overall Social Equity program will work to reinvest in communities that were harmed by the War on Drugs and provide sustainable opportunities for growth and positive outcomes of those communities.

FISCAL IMPACT

Funds for this request are not included in the Fiscal Year 2022-23 Operational Plan for the Office of Equity and Racial Justice. If the grant is awarded, this will result in future costs and revenue estimated up to \$300,000. The funding source is the Governor’s Office of Business and Economic Development Cannabis Equity Grants Program for Local Jurisdictions. Staff will return to the Board as necessary to establish appropriations for grants that are awarded that cannot be supported by the Adopted Operational Plan at the time of award. There will be no change in net General Fund costs and no additional staff years as a result of today’s proposed actions.

BUSINESS IMPACT STATEMENT

N/A

- 35. SUBJECT: AN ORDINANCE TO AMEND SECTIONS 86.1, 86.2, 86.3, 86.5, 86.6, 86.9, AND 86.11 OF THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES RELATING TO FEES FOR SERVICES BY THE RECORDER AND COUNTY CLERK. (DISTRICTS: ALL)**

OVERVIEW

The Assessor/Recorder/County Clerk (ARCC) reviewed Recorder and County Clerk (Recorder/County Clerk) fees to determine whether the full cost of its services provided are recovered as required under Board of Supervisors Policy B-29 “Fees, Grants, Revenue Contracts - Department Responsibility for Cost Recovery” (Board Policy B-29) and as authorized under various State statutes. Submitted for your Board’s consideration is the adoption of a proposed ordinance amending sections of the San Diego County Code of Administrative Ordinances (Administrative Code) for fees for services provided by the Recorder/County Clerk. The proposed ordinance adjusts certain existing fees and standard time and material labor rates based on the cost of providing these services; revises the time and material labor rates to remove employment classifications and add new classifications, and; makes other non-substantive changes to existing Administrative Code provisions regarding Recorder/County Clerk fees. The proposed action will result in an increase in the rates for 23 fees.

The Auditor and Controller has reviewed and approved the supporting documentation and methodology for fees adjusted in this proposal.

If approved, the proposed changes will take effect on March 1, 2023.

RECOMMENDATION(S)

ASSESSOR/RECORDER/COUNTY CLERK

1. On December 13, 2022, approve the introduction of the Ordinance (first reading), read title, and waive further reading of the Ordinance:
AN ORDINANCE TO AMEND SECTIONS 86.1, 86.2, 86.3, 86.5, 86.6, 86.9, AND 86.11 OF THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES RELATING TO FEES FOR SERVICES BY THE RECORDER AND COUNTY CLERK.

If, on December 13, 2022, the Board takes action as recommended then, on January 10, 2023:

2. Consider and adopt the following Ordinance (second reading), read title, and waive further reading of the Ordinance:
AN ORDINANCE TO AMEND SECTIONS 86.1, 86.2, 86.3, 86.5, 86.6, 86.9, AND 86.11 OF THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES RELATING TO FEES FOR SERVICES BY THE RECORDER AND COUNTY CLERK.

EQUITY IMPACT STATEMENT

The Recorder/County Clerk has and continues to identify ways to reduce departmental costs to provide its services to the public. The Recorder/County Clerk improved its business processes by making applications for marriage licenses and fictitious business name statement filings available online, thereby reducing transaction times between customers and staff. The Recorder/County Clerk has also looked for ways to increase and expand the availability of its services to the public, such as extended business hours (including nights and weekends) to allow customers to buy vital record certificates, file fictitious business name statements, and get marriage services when they are unable to come to the office during normal business hours. Providing services equitably while reducing costs is a difficult balance as these new programs have driven a continued demand for services. However, the Recorder/County Clerk remains committed to ensuring all communities across the county have access to its services, including those that have been historically under-served.

The proposed actions would amend fees and charges for services that are provided to the public to cover the full cost of services and pass-through fees in alignment with current San Diego County Board of Supervisors' standards to reflect applicable laws and regulations. By recovering the full cost of services, the County ensures the services that benefit a single agency or individual do not reduce the available resources that could be available to the entire region for other services provided by County departments. To develop the cost recovery proposal, ARCC performed an analysis of Recorder/County Clerk services provided to the public to examine the tasks and functions performed, including the direct and indirect costs of performing those tasks in relation to the specific services. The calculations for the fee increases were reviewed so that the services are not cost prohibitive for customers.

SUSTAINABILITY IMPACT STATEMENT

The proposed amendment to the fees and charges for services that are provided to the public will cover the full cost of services for the Recorder/County Clerk's internal operations. The fee changes are a result of the cumulative increase of the cost drivers such as salaries and benefits, services and supplies, and associated indirect costs of the Recorder/County Clerk. The adjustments to the County Clerk fees are based on available expenditure and revenue data, live time studies, and service counts. The proposed actions are appropriate as they support the County of San Diego's Strategic Initiative of Sustainability to align the County's available resources with services to maintain fiscal stability and ensure long-term solvency. The proposed actions align with the County of San Diego Sustainability Goal of providing just and equitable access and the United Nations Sustainable Development Goals of decent work and economic growth.

FISCAL IMPACT

Funds for this request are not included in the Fiscal Year 2022-23 Operational Plan for the Assessor/Recorder/County Clerk. If approved, this request will result in additional estimated revenues of \$784,400. The funding source is fees paid by customers. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT

In terms of impact to the local economy, the fee increases will impact the local business community that specifically: request marriage services from the County Clerk; file fictitious business name statement filings with the County Clerk (business owners renew once every five

years); file notary public oaths and bonds with the County Clerk (notary publics renew every four years), and; file professional registrations and bonds with the County Clerk (registrants renew every two years). The proposed fee changes are considered reasonable and of minimal impact on the local business community.

36. SUBJECT: COUNTY COUNSEL AUTHORITY TO INITIATE RECEIVERSHIP PROCESS (DISTRICTS: ALL)

OVERVIEW

On August 17, 2021, the Board of Supervisors directed County Counsel to return to the Board with an ordinance authorizing County Counsel to initiate County requested receivership actions where other enforcement efforts have been unsuccessful. Court-authorized receiverships provide a pathway for the County to resolve issues involving real property where the property owner's code violations and repeated failure to remediate those violations negatively impacts, among other things, the community's health, and safety. The California Health and Safety Code and other provisions in State law authorize receivership actions, however those actions are not listed in the County Counsel litigation authority set forth in section 142 of the County Code of Administrative Ordinances. As a result, each time a County department wishes to initiate a receivership action, County Counsel must request authorization from the Board of Supervisors to initiate and litigate the matter.

Today's action introduces an ordinance that will expedite the receivership process by authorizing County Counsel to initiate receivership actions upon request by the director of a County department. The ordinance was developed by County Counsel in consultation and collaboration with Planning & Development Services.

**RECOMMENDATION(S)
COUNTY COUNSEL**

1. Approve introduction of the proposed amendments to the San Diego County Code of Administrative Ordinances and the San Diego County Code of Regulatory Ordinances (first reading); read title and waive further reading of the following ordinance (Attachment A, on file with the Clerk of the Board):

AN ORDINANCE ADDING A NEW SUBSECTION TO SECTION 142 OF ARTICLE IX OF THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES AND NEW SECTION 18.310 TO THE SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES RELATING TO RECEIVERSHIP PROCEEDINGS

If, on December 13, 2022, the Board takes the action recommended above, then, on January 10, 2023:

2. Submit the ordinance (Attachment A, on file with the Clerk of the Board) for further Board consideration and adoption (second reading):

AN ORDINANCE ADDING A NEW SUBSECTION TO SECTION 142 OF ARTICLE IX OF THE SAN DIEGO COUNTY CODE OF ADMINISTRATIVE ORDINANCES AND NEW SECTION 18.310 TO THE SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES RELATING TO RECEIVERSHIP PROCEEDINGS

EQUITY IMPACT STATEMENT

Substandard properties in the unincorporated area have threatened the health and safety of many economically disadvantaged communities. The recommended ordinance change will improve processes used by County Counsel and County departments, including Planning & Development Services, to utilize the tool of receivership to promptly address certain code violations through the receivership process.

SUSTAINABILITY IMPACT STATEMENT

The proposed action to approve the ordinance will result in sustainability enhancements in terms of health, well-being, and environment. Making the receivership process more efficient will enable the County to more effectively address code violations and rehabilitate dilapidated properties.

FISCAL IMPACT

There is no fiscal impact associated with these recommended actions. There will be no change in net General Fund costs and no additional staff years. Staff will return to the Board for approval and authorization of any future related actions with a financial impact.

BUSINESS IMPACT STATEMENT

N/A

37. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Jesus Rodriguez v. County of San Diego, et al.; San Diego Superior Court Case No. 37-2020-00005886-CU-CR-CTL

- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Kathy Fortenberry v. County of San Diego, et al.; San Diego Superior Court Case No. 37-20021-00051404-CU-PA-NC

- C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Carmen Perez v. County of San Diego; San Diego Superior Court Case No. 37-2020-00022791-CU-OE-CTL

- D. CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION
(Paragraph (4) of subdivision (d) of Section 54956.9)

- E. PUBLIC EMPLOYMENT (Government Code section 54957)
Title: Chief Administrative Officer