

COUNTY OF SAN DIEGO BOARD OF SUPERVISORS
REGULAR MEETING
MEETING AGENDA
TUESDAY, NOVEMBER 05, 2013, 09:00 A.M.
BOARD OF SUPERVISORS NORTH CHAMBER
1600 PACIFIC HIGHWAY, ROOM 310, SAN DIEGO, CALIFORNIA

- A. Roll Call
- B. Invocation
- C. Pledge of Allegiance
- D. Presentation or Announcement of Proclamations and Awards
- E. Approval of Statement of Proceedings/Minutes for the meeting of October 22, 2013.
- F. 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.
- G. Formation of Consent Calendar
- H. Discussion Items

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

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

Board of Supervisors' Agenda Items

Category	Agenda #	Subject
Public Safety	1.	SAN DIEGO COUNTY FIRE AUTHORITY - APPROVAL IN PRINCIPLE FOR THE PURCHASE OF A PROPERTY FOR A POTENTIAL FUTURE FIRE STATION IN PALOMAR MOUNTAIN [FUNDING SOURCE(S): GENERAL PURPOSE REVENUE]

Health and
Human Services

2. SCHOOL-BASED YOUTH SELF-SUFFICIENCY SERVICES
[FUNDING SOURCE(S): COMMUNITY SERVICES BLOCK GRANT FROM THE CALIFORNIA DEPARTMENT OF COMMUNITY SERVICES AND DEVELOPMENT, AND O'FARRELL CHARTER SCHOOL THROUGH A REVENUE AGREEMENT]
3. GENERAL RELIEF PROGRAM MODIFICATIONS
[FUNDING SOURCE(S): GENERAL PURPOSE REVENUE]
4. MAXIMIZING JUVENILE PREVENTION AND EARLY INTERVENTION RESOURCES
[FUNDING SOURCE(S): PROBATION: FISCAL YEAR 2013-15 - JUVENILE JUSTICE CRIME PREVENTION ACT AND GENERAL PURPOSE REVENUE; FISCAL YEAR 2014-15 - JUVENILE JUSTICE CRIME PREVENTION ACT, SUBSTANCE ABUSE PREVENTION AND TREATMENT (SAPT), GENERAL FUND-FUND BALANCE AND GENERAL PURPOSE REVENUE. HEALTH AND HUMAN SERVICES AGENCY: FISCAL YEAR 2013-15 - GENERAL FUND-FUND BALANCE, FEDERAL FINANCIAL PARTICIPATION AND REALIGNMENT; FISCAL YEAR 2014-15 - FEDERAL FINANCIAL PARTICIPATION AND REALIGNMENT]
5. EXEMPTION FROM SPARE WHEEL REQUIREMENTS FOR SAN DIEGO COUNTY AMBULANCES
6. COMPETITIVE SOLICITATIONS FOR PHYSICAL HEALTH SERVICES, MENTAL HEALTH MEDICATION SUPPORT AND CRISIS SERVICES, AND THE DEVELOPMENTAL SCREENING AND ENHANCEMENT PROGRAM FOR CHILD WELFARE SERVICES
[FUNDING SOURCE(S): FIRST 5, TOBACCO SETTLEMENT REVENUE, FEDERAL SHORT-DOYLE MEDICAL AND REALIGNMENT]
7. STREAMLINING CHILD WELFARE SERVICES ADOPTION PROGRAM - APPROVE ACTION PLAN
[FUNDING SOURCE(S): CHILD WELFARE SERVICES ADMINISTRATIVE FUNDING AND REALIGNMENT]

8. SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION COMMUNITY MENTAL HEALTH SPENDING FISCAL YEAR 2013-14 FEDERAL BLOCK GRANT SPENDING PLAN
[FUNDING SOURCE(S): SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION FEDERAL BLOCK GRANT]
9. FISCAL YEAR 2013-14 BUSINESS PLAN FOR THE A.B. AND JESSIE POLINSKY CHILDREN'S CENTER
[FUNDING SOURCE(S): FEDERAL CHILD WELFARE SERVICES (CWS) FUNDING, REALIGNMENT, FIRST 5 COMMISSION, DONATION AND CWS MATCHING FUNDS PROVIDED FROM GENERAL PURPOSE REVENUE]
10. ADDRESSING THE "3-4-50" CONCEPT WITH THE COMPREHENSIVE TOBACCO CONTROL PLAN/TOBACCO TAX HEALTH EDUCATION REVENUE AGREEMENT AND THE NEW SNAP-ED GRANT
[FUNDING SOURCE(S): COMPREHENSIVE TOBACCO CONTROL PLAN/TOBACCO TAX HEALTH EDUCATION REVENUE AGREEMENT - CALIFORNIA DEPARTMENT OF PUBLIC HEALTH; SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM – EDUCATION GRANT (SNAP-ED) - SNAP-ED GRANT FUNDS FROM THE STATE OF CALIFORNIA DEPARTMENT OF PUBLIC HEALTH]
11. GENERAL SERVICES - AUTHORIZATION TO ADVERTISE AND AWARD CONSTRUCTION CONTRACTS AND ESTABLISH APPROPRIATIONS FOR THE PROBATION DEPARTMENT'S JUVENILE RANCH FACILITY AND CAMP BARRETT STAFF HOUSING
[FUNDING SOURCE(S): OPERATING TRANSFER FROM THE GENERAL FUND BASED ON FISCAL YEAR 2012-13 PUBLIC SAFETY GROUP FUND BALANCE]
(4 VOTES)
12. RAMONA INTERGENERATIONAL COMMUNITY CAMPUS – APPROVE MEMORANDUM OF UNDERSTANDING WITH CALTRANS

Community
Services

13. PUBLIC SAFETY REALIGNMENT 2011 – GENERAL SERVICES – AUTHORIZATION TO APPROVE CHANGE ORDERS TO DESIGN-BUILD CONTRACT #543384 FOR THE EAST MESA RE-ENTRY AND REHABILITATION FACILITY
[FUNDING SOURCE(S): STATE OF CALIFORNIA, LOCAL REVENUE FUND 2011 ALLOCATED TO THE COUNTY LOCAL REVENUE FUND 2011, LOCAL COMMUNITY CORRECTIONS ACCOUNT]
(4 VOTES)

14. SHERIFF - PADRE DAM MUNICIPAL WATER DISTRICT, ALPINE HEIGHTS - FIRST AMENDMENT TO LEASE AGREEMENT AND ESTABLISHMENT OF APPROPRIATIONS
[FUNDING SOURCE(S): OPERATING TRANSFER FROM THE GENERAL FUND BASED ON REVENUE FROM THE RCS TRUST FUND BUDGETED IN THE SHERIFF'S DEPARTMENT]
(4 VOTES)

15. APPROVAL OF REVISED PROPERTY TAX RATE FOR FISCAL YEAR 2013-14

16. ESCHEATMENT OF MONEY IN COUNTY TRUST FUNDS (PROPERTY TAX)
[FUNDING SOURCE(S): TAX REFUNDS]

17. APPROVE THE ESCHEATMENT OF UNCLAIMED MONEY IN COUNTY TRUST FUNDS

(RELATES TO AIR POLLUTION CONTROL BOARD AGENDA NO. 1)

18. AMENDMENTS TO THE COMPENSATION ORDINANCE RELATING TO THE TENTATIVE AGREEMENT WITH THE ASSOCIATION OF SAN DIEGO COUNTY EMPLOYEES-CM UNIT
[FUNDING SOURCE(S): COMBINATION OF GENERAL PURPOSE REVENUES, AVAILABLE GENERAL FUND FUND BALANCE, AND VARIOUS PROGRAM REVENUES]

Financial and
General
Government

REVISION 1

19. CONTINUED FROM 10/22/13 AGENDA NO. 17:
SUNSET REVIEW OF BOARD OF SUPERVISORS POLICIES
AND COUNTY ADMINISTRATIVE CODE ARTICLES
ASSIGNED TO THE FINANCE AND GENERAL
GOVERNMENT GROUP, AND CHANGES TO THE RULES
AND PROCEDURES OF THE SAN DIEGO COUNTY BOARD
OF SUPERVISORS
20. GRANT APPROVAL TO DIRECTOR OF HUMAN
RESOURCES TO SELECT HEALTH AND WELFARE
BENEFITS AND RISK RELATED SERVICES FOR COUNTY
EMPLOYEES
- Communications 21. COMMUNICATIONS RECEIVED
Received
- Appointments 22. APPOINTMENTS: VARIOUS
- Financial and 23. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS
General (DISTRICT: 3)
Government [FUNDING SOURCE(S): NEIGHBORHOOD
REINVESTMENT PROGRAM (ORG 15660)]
24. COMPREHENSIVE ELECTRONIC VAPOR DEVICE POLICY
25. NEIGHBORHOOD REINVESTMENT PROGRAM
(DISTRICT: 1)
- Closed Session 26. CLOSED SESSION

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1. SUBJECT: SAN DIEGO COUNTY FIRE AUTHORITY – APPROVAL IN PRINCIPLE FOR THE PURCHASE OF A PROPERTY FOR A POTENTIAL FUTURE FIRE STATION IN PALOMAR MOUNTAIN (DISTRICT: 5)

OVERVIEW:

Since the early 1990s the Palomar Mountain Volunteer Fire Company has been serving the local community from the fire station located at 21610 Crestline Road on Palomar Mountain. The County of San Diego contracts with the Palomar Mountain Volunteer Fire Company to provide fire and emergency medical services in the unincorporated community of Palomar Mountain. The existing facility lacks adequate living quarters and sufficient storage space for apparatus and other equipment. As a result, the County of San Diego is exploring suitable property for possible construction of a fire station, if improvements at the existing site are determined to be impractical and/or not cost effective.

The Board of Supervisors is requested to authorize the Department of General Services to search for properties and negotiate an option for the purchase of a property that would be suitable for a new fire station to serve the Palomar Mountain community. Staff will return to the Board to request approval of the property purchase.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2013-14 Operational Plan for the Public Safety Group Executive Office, San Diego County Fire Authority. If approved, this request will result in current year costs of \$25,000 for Department of General Services staff to conduct the site search, negotiations, due diligence, and the option consideration payment. 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

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Authorize the Director, Department of General Services or designee, to work with the Public Safety Group Executive Office, San Diego County Fire Authority, to identify the required building specifications and conduct a site search for properties suitable for a fire station in the Palomar Mountain area.
2. Approve in principle the purchase of a property in the Palomar Mountain area for a possible future fire station and authorize the Director, Department of General Services, to negotiate the purchase of the required property, execute an option agreement, and return to the Board of Supervisors for approval to exercise the option.

**2. SUBJECT: SCHOOL-BASED YOUTH SELF-SUFFICIENCY SERVICES
(DISTRICT: 4)**

OVERVIEW:

The Board of Supervisors has supported and approved a funding partnership with San Diego City Schools for school-based youth self-sufficiency services provided at O'Farrell Community Charter School since 1990. These services are funded jointly by revenue from San Diego City Schools and Community Services Block Grant (CSBG) funds administered by the Community Action Partnership.

If approved, this request would authorize the Director, Department of Purchasing and Contracting, to enter into an agreement with Social Advocates for Youth, Inc., San Diego, to provide school-based services to O'Farrell Community School beginning January 1, 2014 with up to five (5) option years so long as there is a funding partnership with San Diego City Schools.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2013-15 Operational Plan in the Health and Human Services Agency. If approved, this request will result in estimated current year costs and revenues of \$91,102, and costs and revenue of \$182,204 in Fiscal Year 2014-15. The funding sources are the Community Services Block Grant from the California Department of Community Services and Development, and O'Farrell Charter School through a revenue agreement. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director, Department of Purchasing and Contracting to enter into negotiations with Social Advocates for Youth, Inc., San Diego; and subject to successful negotiations and determination of a fair and reasonable price, award a contract for School-Based Self-Sufficiency services from January 1, 2014 through December 31, 2015 with five (5) option years through December 31, 2020 and an additional six months so long as agreement on partnership funding continues, and to amend the contracts as needed to reflect changes to services and funding, subject to approval of the Director of the Health and Human Services Agency. Waive the advertising requirement of Board Policy A-87.

**3. SUBJECT: GENERAL RELIEF PROGRAM MODIFICATIONS
(DISTRICTS: ALL)**

OVERVIEW:

In accordance with Board of Supervisors Policy A-76, Sunset Review, the Health and Human Services Agency periodically reviews Board policies and Administrative Code articles to ensure that policies and Code provisions reflect

current standards and policies. Today's action seeks Board approval to revise the Administrative Code, Article XV-C, General Relief program.

General Relief is a state-mandated, County funded public assistance program providing cash assistance to eligible low-income county residents who are not supported by other State or federal programs, or other resources. Today's item seeks approval to increase the maximum cash aid payment, modify the work requirement, raise the liquid asset limitation and increase the exemption value for a vehicle. If modifications to the Code are approved, the Ordinance revising Administrative Code Article XV-C will return to the Board for a second reading and adoption on December 3, 2013.

Today's action supports *Live Well San Diego* as these modifications to the Code will strengthen the General Relief program to assist in advancing a county that is healthy, safe, and thriving.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2013-15 Operational Plan for the Health and Human Services Agency. If approved this request will result in costs of approximately \$1,750,000 in Fiscal Year 2013-14 and costs of \$3,500,000 in Fiscal Year 2014-15. The funding source is General Purpose Revenue. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Approve the introduction of the Ordinance (First Reading), read title and waive further reading of the Ordinance entitled:

AN ORDINANCE AMENDING COUNTY OF SAN DIEGO
ADMINISTRATIVE CODE ARTICLE XV-C RELATING TO THE
GENERAL RELIEF PROGRAM.

2. Establish the General Relief grant amount for a single individual at \$303 and a married couple at \$413 per month and authorize the Director, Health and Human Services Agency, to adjust the grant amount consistent with Welfare & Institutions Code section 17000.5.
3. Authorize the Director, Health and Human Services Agency, to establish work participation regulations, consistent with other public assistance programs administered by the Agency and increase the vehicle exemption to \$4,650.

If, on November 5, 2013, the Board takes the action as recommended on the Ordinance listed in Recommendation 1, then on December 3, 2013:

Submit the Ordinance for further Board consideration and adoption.

4. SUBJECT: MAXIMIZING JUVENILE PREVENTION AND EARLY INTERVENTION RESOURCES (DISTRICTS: ALL)

OVERVIEW:

On April 9, 2013 (11), the Board of Supervisors directed the Chief Administrative Officer to review and assess existing juvenile prevention and early intervention programs overseen by the Probation Department and the Health and Human Services Agency (HHS), specifically focusing on Community Assessment Teams (CAT) administered by the Probation Department, along with the Juvenile Diversion programs, and Community Assessment Team-Youth at Risk (CAT-YAR) programs administered by the Health and Human Services Agency. This review provided the opportunity to design a program that improves service coordination, achieves better service integration, and assures that services are offered within a comprehensive continuum of care. The Board of Supervisors also directed the Chief Administrative Officer to report back to the Board within 180 days with an updated program design.

Currently, the County of San Diego Probation Department CAT program provides prevention and early intervention services to youth who demonstrate persistent behavioral issues. The HHS Behavioral Health Services (BHS) CAT-YAR program provides mental health services to at-risk youth, who have a mental health diagnosis. The HHS Juvenile Diversion program targets youth who have had a contact with law enforcement and offers them an opportunity to avoid a trial and a record if they complete a service plan. All three programs serve youth, including those involved in the Child Welfare System, whose behaviors are typically associated with delinquency that may result in involvement and escalation in the juvenile justice system. These juvenile prevention and early intervention services offer alternatives to at-risk youth and prevent more formal action within the juvenile justice and education systems, which are costly to taxpayers. The programs have operated separately due to fragmented funding streams and multiple departments' oversight.

In response to the Board's direction, the Probation Department and the Health and Human Services Agency, working in partnership with the Children's Initiative, completed a thorough review of the current programs, including relevant program and community data. In June 2013, the workgroup conducted six regional community forums to elicit input from youth, families, service providers and community members on current community needs and best practices.

As a result of the review and the community input received, the workgroup developed an enhanced framework for the delivery of the Juvenile Prevention and Early Intervention Resources. Through thoughtful integration of programs, the proposed framework increases coordination of service delivery and strengthens the continuum of care for prevention and early intervention services. The framework includes consolidating CAT and Juvenile Diversion programs, promoting a "no wrong door" approach for these services under the Probation Department. New alcohol and other drug (AOD) prevention and early intervention services funded by BHS will be incorporated into the integrated CAT/Juvenile Diversion program to address drug and alcohol risk that is prevalent in this population. The

framework also integrates the CAT-YAR program into existing clinic and school based County programs to expand choice and access to mental health services for children and youth with a mental health condition, all remaining with HHSA. The CAT-YAR funding will be reinvested in the network of clinic and school based services based on demand for these services by the community.

The enhanced framework will simplify access to prevention and early intervention and diversion, broaden the array of services offered, expand locations where mental health services are available for at-risk youth, improve customer service, and reduce administrative complexity by merging fifteen contracts into five contracts to provide services throughout the county.

Approval of today's recommended actions will authorize consolidation of the CAT and Diversion programs and enhance the services by adding substance abuse prevention and early intervention into the resulting contracts. To improve access to mental health services, existing clinic and school based programs will be augmented to provide specialized mental health treatment for youth who are currently served through the separate CAT-YAR programs.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2013-15 Operational Plan in the Probation Department and Health and Human Services Agency.

Probation

Funds for this request are included in the Fiscal Year 2013-15 Operational Plan in the Probation Department. If approved, this request will result in current year costs of \$4,201,582 and revenue of \$3,247,408. The funding sources are Juvenile Justice Crime Prevention Act (\$3,247,408) and General Purpose Revenue (\$954,174). In Fiscal Year 2014-15, funds for this request will result in costs of \$5,776,582 and revenue of \$4,822,408. The funding sources are Juvenile Justice Crime Prevention Act (\$3,247,408), Substance Abuse Prevention and Treatment (SAPT) (\$375,000), General Fund-Fund Balance (\$1,200,000) and General Purpose Revenue (\$954,174). There will be no change in net General Fund cost and no additional staff years.

For the past four Fiscal Years, the Board has committed one-time resources from the General Fund to sustain Juvenile Diversion services throughout the County. The recommended consolidation of these services will require the continued investment of \$1,200,000, and that amount will be included in the Fiscal Year 2014-16 CAO Recommended Operational Plan.

HHSA

Funds for this request are included in the Fiscal Year 2013-15 Operational Plan in the Health and Human Services Agency. If approved, this request will result in current year costs and revenues of \$2,824,806. The funding sources are General Fund-Fund Balance (\$1,200,000), Federal Financial Participation (\$812,403) and Realignment (\$812,403). In Fiscal Year 2014-15, funds for this request will result in costs and revenue of \$1,249,806. The funding sources are Federal Financial Participation (\$624,903) and Realignment (\$624,903). There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Approve the redesign of existing services effective Fiscal Year 2014-15 to include the following:
 - a. Combine the existing Community Assessment Teams (CAT) and Diversion contracts to be administered by the Probation Department and enhance the services with substance abuse prevention and early intervention services.
 - b. Offer specialty behavioral health services for CAT and Diversion clients through the existing Behavioral Health Services clinic and school based and recovery service networks and enhance existing regional specialty mental health contracts to ensure capacity for services.
2. In accordance with Board Policy A-87, Competitive Procurement, authorize the Director, Department of Purchasing and Contracting, to enter into negotiations with the contractors listed below and subject to successful negotiations and a determination of a fair and reasonable price and subject to availability of funds, extend these existing Juvenile Prevention and Early Intervention contracts funded by the Probation Department and the Health and Human Services Agency through June 30, 2014 and for an additional six months, if needed, and to amend the contracts as required to reflect changes in services and funding, subject to the approval of the Director, Health and Human Services Agency or the Chief Probation Officer, as applicable.

Behavioral Health Services Contracts:

524578 Mental Health Systems
524579 Social Advocates for Youth
524580 South Bay Community Services
524583 North County Lifeline
539911 San Diego Youth Services

Juvenile Probation Contracts:

525238 Mental Health Systems
525178 Social Advocates for Youth
525177 South Bay Community Services
525176 North County Lifeline
525179 San Diego Youth Services

3. In accordance with Section 401, Article XXIII of the County Administrative Code, authorize the Director, Department of Purchasing and Contracting to issue competitive solicitations to procure five Regional Prevention and Early Intervention programs, and upon successful negotiations and determination of a fair and reasonable price, and subject to availability of funds, award contracts for an initial term of one year, with up to six option years and up to an

additional six months, if needed, and to amend the contracts as needed to reflect changes in services and funding, subject to the approval of the Chief Probation Officer.

5. SUBJECT: EXEMPTION FROM SPARE WHEEL REQUIREMENTS FOR SAN DIEGO COUNTY AMBULANCES (DISTRICTS: ALL)

OVERVIEW:

Title 13 of the California Code of Regulations requires that ambulances carry spare wheels of appropriate load rating and tools for wheel changes. Section 2512 of the California Vehicle Code authorizes the Department of California Highway Patrol, upon request from the Board of Supervisors for reasons of public health and safety, to grant exemptions to ambulances from the spare wheel requirements for up to two years. Exemption from the spare wheel requirements enables ambulances to carry additional medical supplies and equipment.

Today's action requests continued exemption for the spare wheel requirements for San Diego County ambulances for the period of January 1, 2014 through December 31, 2015.

This item supports the *Live Well San Diego* initiative by promoting the public's health and safety to enable ambulances to maximize space for additional medical equipment.

FISCAL IMPACT:

There is no fiscal impact associated with the recommended actions on spare wheel exemption.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Approve, in the interest of public health and safety, the request for exemption of the following San Diego County cities, special districts, fire and ambulance agencies from the spare wheel and tools requirements for ambulances as set forth in the California Vehicle Code, Section 2512, and the California Code of Regulations, Title 13, Section 1108 for the period of January 1, 2014 through December 31, 2015.
 - a. *Cities of:* Carlsbad, Coronado, El Cajon, Escondido, Oceanside, Poway, San Marcos, and Vista.
 - b. *Fire Protection Districts of:* Elfin Forest/Harmony Grove Volunteer, Julian-Cuyamaca, North County, and Valley Center.
 - c. *Ambulance Agencies:* American Medical Response, Balboa Ambulance Service, Inc. and Rural Metro Corporation.

- d. *County Service Area 17:* City of Del Mar, City of Solana Beach, City of Encinitas, and Rancho Santa Fe Fire District.
 - e. *County Service Area 69:* City of Santee and Lakeside Fire Protection District.
2. Authorize the Clerk of the Board of Supervisors to forward the Board's approval to: Department of California Highway Patrol, Enforcement Services Division, P.O. Box 942898, Sacramento, CA 94298-0001, Attention: Commercial Vehicles Section.

6. SUBJECT: COMPETITIVE SOLICITATIONS FOR PHYSICAL HEALTH SERVICES, MENTAL HEALTH MEDICATION SUPPORT AND CRISIS SERVICES, AND THE DEVELOPMENTAL SCREENING AND ENHANCEMENT PROGRAM FOR CHILD WELFARE SERVICES (DISTRICTS: ALL)

OVERVIEW:

The A.B. and Jessie Polinsky Children's Center (PCC) provides emergency shelter for abused, neglected and abandoned children. The contracted Health Services Program ensures that all children admitted to PCC receive an initial medical assessment, and ongoing health services while in residence. Mental health medication support and crisis services are also provided to the residents at PCC. The Developmental Screening and Enhancement Program (DSEP) provides developmental and behavioral screening to children from 0-6 years of age placed at PCC, as well as children placed directly with foster families and/or relatives. The Wellness Team provides health education and counseling at Juvenile Detention facilities. The current contracts expire on June 30, 2014. Authorization is requested today to competitively procure a contract or contracts for physical health services, mental health medication support and crisis services, and DSEP.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2013-2015 Operational Plan in the Health and Human Services Agency. If approved, this request will result in annual costs and revenue of \$4,025,534. The funding sources are First 5, Tobacco Settlement revenue, Federal Short-Doyle Medi-Cal and Realignment. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

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 physical health services, mental health medication support and crisis services, and Developmental Screening and Enhancement Program, and upon successful negotiations and determination of fair and reasonable price, award a contract or contracts for a base period of one year from

July 1, 2014 through June 30, 2015, with four option years and up to an additional six months if needed, and to amend the contract(s) as needed to reflect changes to services and funding, subject to approval of the Director of the Health and Human Services Agency.

7. SUBJECT: STREAMLINING CHILD WELFARE SERVICES ADOPTION PROGRAM--APPROVE ACTION PLAN (DISTRICTS: ALL)

OVERVIEW:

On June 18, 2013 (16), your Board approved Chairman Greg Cox and Supervisor Dave Roberts' recommendation for the Chief Administrative Officer to streamline the Child Welfare Services Adoption Program; specifically, to implement strategies and take actions to promote quality assurance, efficiency and customer service for children awaiting adoption and potential permanent families approved to adopt.

With the Board's acceptance of these recommendations, directives were issued to report back to the Board of Supervisors within 120 days to provide an action plan to improve and streamline the adoption process and provide any recommendations for legislative changes required to make the adoption process more efficient.

Today's action requests that the Board approve the recommendations made to improve and streamline the adoption process and support efforts to pursue legislative changes toward this end.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2013-15 Operational Plan in Health and Human Services. If approved, this request will result in costs and revenue of \$146,049 in Fiscal Year 2013-14 and costs and revenue of \$292,097 in Fiscal Year 2014-15. The funding sources are Child Welfare Services Administrative funding and Realignment. There will be no change in net General Fund cost and an increase of three staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Approve the Health and Human Services Agency Child Welfare Services Adoption Program Action Plan to Streamline and Improve Quality Assurance, Efficiency and Customer Service – Fiscal Year 2013-14 (“Action Plan”).
2. Approve the request to add three staff years to implement and carry out the recommendations and activities in the Action Plan and direct the Department of Human resources to classify the positions at the appropriate level.

3. Report back to the Board of Supervisors in twelve months with a report outlining achievements from the Action Plan.

8. SUBJECT: SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION COMMUNITY MENTAL HEALTH SPENDING FISCAL YEAR 2013-14 FEDERAL BLOCK GRANT SPENDING PLAN (DISTRICTS: ALL)

OVERVIEW:

The County's Health and Human Services Agency (HHS) annually receives federal block grant revenue through the Substance Abuse and Mental Health Services Administration (SAMHSA). The funds are administered and distributed by the State of California for services to mentally ill children, youth, adults, and seniors. To comply with State requirements, an annual Spending Plan for the use of these funds must be developed. Today's actions authorize acceptance of the SAMHSA Federal Block Grant funds in the amount of \$3,409,225 and approval of the Spending Plan for Fiscal Year 2013-14. In line with previous Board direction, this action also seeks authorization for the Director, Health and Human Services Agency, to approve all mid-year revisions to the Fiscal Year 2013-14 Spending Plan.

Today's action supports the County's adopted *Live Well San Diego* initiative by promoting the health and well-being of children, youth, adults, and seniors.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2013-15 Operational Plan for the Health and Human Services Agency. If approved, this request will result in Fiscal Year 2013-14 costs and revenue of \$3,409,225. The funding source is the Substance Abuse and Mental Health Services Administration Federal Block Grant. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Authorize the acceptance of Fiscal Year 2013-14 Substance Abuse and Mental Health Services Administration (SAMHSA) funding in the amount of \$3,409,225 and approve the SAMHSA Spending Plan for Fiscal Year 2013-14.
2. Authorize the Director, Health and Human Services Agency, to approve all mid-year revisions to the Fiscal Year 2013-14 Spending Plan that do not materially impact or alter the services or funding level.

9. SUBJECT: FISCAL YEAR 2013-14 BUSINESS PLAN FOR THE A.B. AND JESSIE POLINSKY CHILDREN'S CENTER (DISTRICTS: ALL)

OVERVIEW:

The A.B. and Jessie Polinsky Children's Center (PCC) is the County of San Diego's emergency shelter care facility for abused, neglected and abandoned children. The County opened PCC in 1994 after a collaborative fundraising effort with Promises2Kids (formerly known as the Child Abuse Prevention Foundation). On June 22, 2010 (8), the Board approved a Memorandum of Agreement between Promises2Kids and the County of San Diego to set guidelines for the operations of the Polinsky Children's Center. The Memorandum of Agreement requires preparation of an annual Business Plan for approval by the Board of Supervisors. The Fiscal Year 2012-13 Business Plan was approved on December 4, 2012 (7).

Action is now requested to approve the Fiscal Year 2013-14 Business Plan. This action supports the *Live Well San Diego* initiative by furthering efforts to protect vulnerable children from abuse and neglect.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2013-15 Operational Plan for the Health and Human Services Agency. If approved this request will result in costs and revenue of \$24,405,370 in Fiscal Year 2013-14 for operating the A.B. and Jessie Polinsky Children's Center. The funding sources are Federal Child Welfare Services (CWS) Funding of \$11,981,240, Realignment of \$6,373,397, First 5 Commission of \$3,400,000, donations of \$25,000, and CWS matching funds of \$2,625,733 provided from General Purpose Revenue. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Approve the Business Plan for the A.B. and Jessie Polinsky Children's Center for Fiscal Year 2013-14.

10. SUBJECT: ADDRESSING THE "3-4-50" CONCEPT WITH THE COMPREHENSIVE TOBACCO CONTROL PLAN/TOBACCO TAX HEALTH EDUCATION REVENUE AGREEMENT AND THE NEW SNAP-ED GRANT (DISTRICTS: ALL)

OVERVIEW:

Chronic diseases are now the major cause of death and disability worldwide, reflecting major changes to dietary habits, physical activity levels, and tobacco use. The "3-4-50" concept illustrates that three behaviors—poor nutrition, lack of physical activity and tobacco use—contribute to four diseases: cancer, heart

disease and stroke, Type II diabetes and respiratory conditions such as asthma. Locally, these diseases are currently responsible for over 50 percent of deaths among San Diegans. Despite a decrease since 2000 in deaths from chronic diseases, these diseases still accounted for 56 percent of all deaths in San Diego County in 2010.

Two major Health and Human Services Agency (HHS) programs are among the strategies the County has implemented to combat chronic diseases: the Comprehensive Tobacco Control Plan and the Supplemental Nutrition Assistance Program – Education (SNAP-Ed).

Board action is requested to authorize submission of the Comprehensive Tobacco Control Plan to the State and to approve execution of the forthcoming Tobacco Tax Health Education Revenue Agreement. Authorization is further requested to apply for any additional funding that might be used to address tobacco education and prevention activities in San Diego County.

Board action is also requested to accept new SNAP-Ed grant funds from the State of California Department of Public Health, and to authorize the Director, HHS, to execute the new SNAP-Ed grant agreement.

Today's action supports the County's *Live Well San Diego* initiative by supporting tobacco prevention, healthy food choices and physical activity among low-income populations, and by continuing programs and strategies to address the "3-4-50" concept.

FISCAL IMPACT:

Comprehensive Tobacco Control Plan/Tobacco Tax Health Education Revenue Agreement

Funds for this request are included in the Fiscal Year 2013-15 Operational Plan for the Health and Human Services Agency. If approved, this request will result in costs and revenue of \$343,581 in Fiscal Year 2013-14 and costs and revenue of \$308,699 in Fiscal Year 2014-15. The funding source is the California Department of Public Health. There will be no change in net General Fund cost and no additional staff years.

Supplemental Nutrition Assistance Program – Education Grant (SNAP-Ed)

Funds for this request are included in the Fiscal Year 2013-15 Operational Plan for the Health and Human Services Agency. If approved, this request will result in annual costs and revenue of \$3,216,519 in Fiscal Year 2013-14 and costs and revenue of \$3,923,065 in Fiscal Year 2014-15. The funding source is SNAP-Ed grant funds from the State of California Department of Public Health. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

Comprehensive Tobacco Control Plan/Tobacco Tax Health Education Revenue Agreement

State Labor Code 6404.5, which was expanded to include bars, taverns and gaming clubs effective January 1, 1988, requires most places of business to be smoke-free.

The Health and Human Services Agency provides information pertaining to the requirements of this law and makes referrals to appropriate agencies.

Supplemental Nutrition Assistance Program – Education Grant

There is no business impact for the SNAP-Ed grant.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Approve submission to the State of the Comprehensive Tobacco Control Plan for Fiscal Years (FY) 2014-15, FY 2015-16 and FY 2016-17.
2. Ratify and authorize the Clerk of the Board to execute, upon receipt, the Tobacco Tax Health Education Revenue Agreement with the California Department of Public Health in the amounts of \$343,581 for the period July 1, 2013 through June 30, 2014, \$308,699 for the period July 1, 2014 through June 30, 2015, \$270,712 for the period July 1, 2015 through June 30, 2016 and \$230,253 for the period July 1, 2016 through June 30, 2017, for a total of \$1,153,245, to provide tobacco education and prevention services.
3. Authorize the Clerk of the Board, to execute, upon receipt, any amendments and extensions to the Tobacco Tax Health Education Revenue Agreement that do not materially alter the program.
4. Authorize the acceptance of new Supplemental Nutrition Assistance Program – Education (SNAP-Ed) grant funds from the State of California Department of Public Health in the amounts of \$4,288,692 for the period October 1, 2013 through September 30, 2014, \$3,801,189 for the period October 1, 2014 through September 30, 2015, and \$3,564,269 for the period October 1, 2015 through September 30, 2016 for a total of \$11,654,150.
5. Ratify and authorize the Director, Health and Human Services Agency, to execute, upon receipt, the new SNAP-Ed grant agreement and related documents with the State of California Department of Public Health, and any amendments and extensions that do not materially alter the program.
6. Authorize the Health and Human Services Agency to apply for any additional funding opportunities, if available, to address tobacco education and prevention, nutrition, and physical activity interventions in San Diego County.

11. SUBJECT: GENERAL SERVICES - AUTHORIZATION TO ADVERTISE AND AWARD CONSTRUCTION CONTRACTS AND ESTABLISH APPROPRIATIONS FOR THE PROBATION DEPARTMENT'S JUVENILE RANCH FACILITY AND CAMP BARRETT STAFF HOUSING (DISTRICT: 2)

OVERVIEW:

The Juvenile Ranch Facility and Camp Barrett comprise the County of San Diego's Juvenile Correctional Camp Facilities. The Juvenile Ranch Facility is located in the rural community of Campo, approximately 45 miles from the City of El Cajon, and Camp Barrett is located in Alpine, approximately 22 miles from the City of El Cajon. Collectively, these facilities operate with approximately 111 Probation Department staff and can house up to 270 wards at any one time. Due to the remoteness of these facilities, probation officers utilize several structures at each site for overnight housing. These housing structures are dilapidated and in need of replacement.

The Board of Supervisors is requested to authorize the Director, Department of Purchasing and Contracting to advertise and award construction contracts to purchase and install a total of five manufactured dormitory homes; three at the Juvenile Ranch Facility and two at Camp Barrett. The requested action would also appropriate \$965,000 to complete both projects. If approved, construction at both sites is expected to begin in February 2014, with completion by August 2014.

FISCAL IMPACT:

Funds for this request are not included in the Fiscal Year 2013-14 Operational Plan. If approved, this request will result in costs and revenue of \$540,000 for Capital Project 1018561, Juvenile Ranch Facility Staff Housing project, and \$425,000 for Capital Project 1018562, Camp Barrett Staff Housing project to purchase and install the manufactured housing structures at both locations. The funding source is an Operating Transfer from the General Fund based on Fiscal Year 2012-13 Public Safety Group Fund Balance. There will be no change in the net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed Juvenile Ranch Facility Staff Housing project is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3) because it can be seen with certainty that there is no possibility that the activity may have a significant effect on the environment.

2. Find that the proposed Camp Barrett Staff Housing project is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15302 because it involves replacing an existing structure with new structures on the same site with the same purpose and capacity.
3. Establish appropriations of \$540,000 in the Contributions to Capital Outlay Fund, Operating Transfer Out, for the Juvenile Ranch Facility Staff Housing project, based on Public Safety Group Fiscal Year 2012-13 fund balance available. **(4 VOTES)**
4. Establish appropriations of \$425,000 in the Contributions to Capital Outlay Fund, Operating Transfer Out, for the Camp Barrett Staff Housing project, based on Public Safety Group fund balance available. **(4 VOTES)**
5. Establish appropriations of \$540,000 in the Justice Facility Construction Fund for Capital Project 1018561, Juvenile Ranch Facility Staff Housing project, based on an operating transfer from the General Fund. **(4 VOTES)**
6. Establish appropriations of \$425,000 in the Justice Facility Construction Fund for Capital Project 1018562, Camp Barrett Staff Housing project, based on an operating transfer from the General Fund. **(4 VOTES)**
7. Authorize the Director, Department of Purchasing and Contracting to advertise and award a construction contract and to take any action authorized by Article XXIII, Section 401, et seq. of the Administrative Code, with respect to contracting for the subject public works projects.
8. Designate the Director, Department of General Services as the County Officer responsible for administering all awarded design and construction contracts.

12. SUBJECT: RAMONA INTERGENERATIONAL COMMUNITY CAMPUS – APPROVE MEMORANDUM OF UNDERSTANDING WITH CALTRANS (DISTRICT: 2)

OVERVIEW:

On September 16, 2003 (5), the Board of Supervisors approved the purchase of a 6.78-acre site that fronts Main Street, between 12th and 13th Streets. At the time, this site was identified as a potential location for a new library, community center, senior center and other community-oriented facilities, collectively referred to as the Ramona Intergenerational Community Campus (RICC). In March 2009, construction began on a 21,500-square-foot community library which was opened to the public on February 15, 2011.

The State of California, Department of Transportation (Caltrans) owns two parcels consisting of a total of 1.38 acres of vacant land on the corner of Main and 12th Streets, which are bordered to the north and west by the County-owned RICC property. These parcels are an important component in the RICC conceptual plan and would provide additional space for future construction of a senior center and

other facilities along the Main Street frontage. Caltrans is willing to facilitate the County's acquisition of these parcels under certain terms and conditions that are outlined in a Memorandum of Understanding (MOU). These conditions include providing suitable replacement properties for Caltrans materials yards in Ramona and Julian.

The Board is requested to authorize the Director, Department of General Services to execute the MOU for the acquisition of Assessor's Parcel Numbers 281-191-02 & 03 from Caltrans.

FISCAL IMPACT:

There are no costs associated with this request. Staff will return to the Board to request additional appropriations to complete the property purchases, estimated at \$1.0 million, once the replacement sites have been identified and the option agreements executed. There will be no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Approve and authorize the Director, Department of General Services, to execute the Memorandum of Understanding (MOU) with Caltrans and any future amendments to the MOU, provided the terms and conditions are not materially impacted or altered.
2. Authorize the Director, Department of General Services, to conduct site searches in the communities of Ramona and Julian, negotiate and execute option agreements for the purchase of replacement properties for Caltrans, and return to the Board for authorization to exercise the options to purchase the properties and execute an exchange agreement for the transfer of the Caltrans' parcels to the County.

13. **SUBJECT: PUBLIC SAFETY REALIGNMENT 2011 – GENERAL SERVICES – AUTHORIZATION TO APPROVE CHANGE ORDERS TO DESIGN-BUILD CONTRACT #543384 FOR THE EAST MESA RE-ENTRY AND REHABILITATION FACILITY (DISTRICTS: ALL)**

OVERVIEW:

Public Safety Realignment 2011, enacted by the State of California and effective October 1, 2011, represents a fundamental and long-term change in State and County responsibilities for managing criminal offenders. On September 27, 2011 (2), the Board of Supervisors accepted the AB 109 Implementation Plan presented by the Community Corrections Partnership and took action to assist in the implementation of Public Safety Realignment.

On June 19, 2012 (1), the Board authorized appropriation of funding and award of a design-build contract for the East Mesa Re-Entry and Rehabilitation Facility Project. Funds for furniture, fixtures and equipment for the facility in the amount of \$936,000 were appropriated in the Fiscal Year 2013-14 Operational Plan for the Sheriff Department.

Since that time, the County entered into a contract with Balfour Beatty Construction, Inc., to design and build the expansion. Currently, the design documents are completed and construction of the expansion is well underway with a goal to complete in May 2014.

Today's request is to authorize the Director, Department of Purchasing and Contracting, to approve change orders to the design-build contract #543384 with Balfour Beatty Construction, Inc., for furniture, fixtures and equipment in an aggregate amount of up to \$936,000 and approve all plans and specifications associated with these change orders.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2013-14 Operational Plan for the Sheriff Department. If approved, this request will result in costs and revenue of up to \$936,000. The funding source is the State of California, Local Revenue Fund 2011 allocated to the County Local Revenue Fund 2011, Local Community Corrections Account. There will be no change in net General Fund costs and no additional staff years added.

BUSINESS IMPACT STATEMENT:

The construction of a new Re-Entry and Rehabilitation Facility creates private sector jobs and economic opportunities in San Diego County by providing technical and construction-related local employment opportunities.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed action is not subject to the California Environmental Quality Act (CEQA) as specified under section 15060(c)(2) of the CEQA Guidelines.
2. Authorize the Director, Department of Purchasing and Contracting, to approve change orders to the design-build contract #543384 with Balfour Beatty Construction, Inc., for furniture, fixtures and equipment for the East Mesa Re-Entry and Rehabilitation Facility in an aggregate amount of up to \$936,000 and approve all plans and specifications associated with these change orders. **(4 VOTES)**

14. SUBJECT: SHERIFF - PADRE DAM MUNICIPAL WATER DISTRICT, ALPINE HEIGHTS - FIRST AMENDMENT TO LEASE AGREEMENT AND ESTABLISHMENT OF APPROPRIATIONS (DISTRICT: 2)

OVERVIEW:

The Regional Communications System (RCS) provides the County and numerous public safety agencies with day-to-day public safety and emergency responder communication support. The Sheriff's Department operates a radio tower and an equipment shelter at the Padre Dam Municipal Water District, Alpine Heights water tank. The Sheriff's Department has a license agreement with Crown Castle LLC, which is an independent nationwide owner and operator of wireless infrastructure, that allowed the County to install and operate radio antennas on a Crown Castle radio tower located on property that Crown Castle leases from the Padre Dam Municipal Water District. The County also has a 20-year lease agreement with the Padre Dam Municipal Water District that includes a ground equipment shelter. The master lease agreement between Crown Castle and Padre Dam Municipal Water District will terminate on December 31, 2013, thereby terminating the County's license agreement with Crown Castle.

The County has received approval from the Padre Dam Municipal Water District to construct a County-owned and operated radio tower on the County-leased premises. The construction of the tower and the site modifications will be funded by the Sheriff's Department. The total construction and site improvement costs are estimated to be \$250,000. The proposed construction work includes the installation of a new 60-foot-tall lattice tower and the relocation of existing Sheriff antennas from the Crown Castle tower to the new County-constructed tower.

The Board is requested to approve an amendment to the Padre Dam Municipal Water District lease that will modify the lease premises, increase the monthly rental rate, and appropriate \$250,000 to construct a new Regional Communications System lattice radio tower.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2013-2014 Adopted Operational Plan for the Sheriff Department. If approved, this request will result in current year lease and license costs of \$18,165 and lease costs of \$19,231 for Fiscal Year 2014-15. Under the negotiated lease first amendment, the lease rate will increase from a monthly payment of \$480 to a monthly payment of \$1,575, resulting in additional costs of \$7,646 for Fiscal Year 2013-14 and \$19,230 for Fiscal Year 2014-2015, partially offset by savings of \$4,740 associated with the December 2013 termination of the Crown Castle license agreement.

Funds for this request are not included in the Fiscal Year 2013-14 Operational Plan in the Justice Facility Construction Fund. If approved, today's request will result in total costs and revenue of \$250,000 for Capital Project 1018664, Regional Communications System Radio Tower. The funding source is an Operating Transfer from the General Fund based on revenue from the RCS Trust Fund budgeted in the Sheriff's Department. The estimated costs will fund the

construction of the tower, project management costs and modifications to the existing site. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Find, in accordance with Section 15301 of the California Environmental Quality Act (CEQA) Guidelines, that the proposed lease amendment is categorically exempt from the provisions of CEQA, as it involves the continuation of an existing use.
2. Find, in accordance with Section 15303 of the California Environmental Quality Act (CEQA) Guidelines, that the construction of the Regional Communications System tower is categorically exempt from the provisions of CEQA as it consists of the construction of a new, small facility.
3. Approve and authorize the Director, Department of General Services to execute four copies of the first amendment to the lease agreement with the Padre Dam Municipal Water District.
4. Transfer appropriations of \$250,000 from the Sheriff Department, services and supplies, to the Contributions to Capital Outlay Fund, Operating Transfer out, to provide funding for the construction of a new Regional Communications System lattice radio tower. **(4 VOTES)**
5. Establish appropriations of \$250,000 in the Justice Facility Construction Fund for Capital Project 1018664, Regional Communications System Radio Tower, based on an operating transfer from the General Fund. **(4 VOTES)**

15. SUBJECT: APPROVAL OF REVISED PROPERTY TAX RATE FOR FISCAL YEAR 2013-14 (DISTRICTS: 3 AND 5)

OVERVIEW:

This is a request for the approval of a revised tax rate for the debt service fund of the San Dieguito Union High School District for Fiscal Year 2013-14.

FISCAL IMPACT:

Adoption of the resolution will allow the Auditor and Controller to adjust the tax roll and produce corrected property tax bills. The collection of taxes will provide necessary funds to satisfy debt service requirements for the San Dieguito Union High School District for Fiscal year 2013-2014.

BUSINESS IMPACT STATEMENT:

N/A

**RECOMMENDATION:
CHIEF ADMINISTRATIVE OFFICER**

Adopt the resolution entitled:

RESOLUTION ADOPTING A REVISED TAX RATE FOR SAN DIEGUITO UNION HIGH SCHOOL DISTRICT FOR THE FISCAL YEAR COMMENCING JULY 1, 2013.

**16. SUBJECT: ESCHEATMENT OF MONEY IN COUNTY TRUST FUNDS
(PROPERTY TAX) (DISTRICTS: ALL)**

OVERVIEW:

This is a request to (1) approve the escheatment of unclaimed property tax refunds pursuant to sections 5097.2 and 5102 of the California Revenue and Taxation Code and (2) adopt a resolution authorizing the disposition and discharge of accountability for negative records deemed uncollectible within the Treasurer-Tax Collector trust funds pursuant to section 2611.1 of the California Revenue and Taxation Code.

FISCAL IMPACT:

If approved, this request will result in \$54,408.47 of revenue to the General Fund. Appropriation and use of these funds will require subsequent action by the Board of Supervisors. The funding source is tax refunds. This request will result in no current year cost, no annual cost and will require the addition of no staff years.

BUSINESS IMPACT STATEMENT:

N/A

**RECOMMENDATION:
TREASURER-TAX COLLECTOR**

1. Direct the Auditor and Controller to transfer \$55,707.70 from the Treasurer-Tax Collector trust funds and deposit in the County General Fund.
2. Adopt the resolution entitled:

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO APPROVING THE DISCHARGE OF ACCOUNTABILITY FOR NEGATIVE RECORDS DEEMED UNCOLLECTIBLE WITHIN THE TREASURER-TAX COLLECTOR TRUST FUNDS.

3. Redirect \$1,299.23 from monies to be deposited in the County General Fund to the Treasurer-Tax Collector's trust funds for discharge of the negative records.

17. SUBJECT: APPROVE THE ESCHEATMENT OF UNCLAIMED MONEY IN COUNTY TRUST FUNDS (DISTRICTS: ALL)

OVERVIEW:

This is a request to approve the escheatment of specified unclaimed funds pursuant to California Government Code sections 50050-50053. Public notice has been given by the Treasurer-Tax Collector that 1) the amount of \$141,554.03 was deposited in Trust Funds in the Treasury of San Diego, 2) was not the property of the County, and 3) had remained unclaimed in said Treasury for over three years.

FISCAL IMPACT:

If approved, this request will result in \$141,035.03 of unanticipated revenue to be realized by the County's General Fund and \$519.00 to be realized by the Air Pollution Control District Operations Fund. This request will require the addition of no staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

TREASURER-TAX COLLECTOR TO BOARD OF SUPERVISORS

Direct the identified County Departments to transfer a total of \$141,035.03 from County Trust Funds and deposit it as revenue in the County's General Fund.

TREASURER-TAX COLLECTOR TO AIR POLLUTION CONTROL BOARD

Direct the Air Pollution Control District to transfer \$519.00 from its trust fund and deposit it as revenue in the Air Pollution Control District Operations Fund.

(Relates to Air Pollution Control Board Agenda No. 1)

18. SUBJECT: AMENDMENTS TO THE COMPENSATION ORDINANCE RELATING TO THE TENTATIVE AGREEMENT WITH THE ASSOCIATION OF SAN DIEGO COUNTY EMPLOYEES-CM UNIT (DISTRICTS: ALL)

OVERVIEW:

These recommendations present amendments to the Compensation Ordinance for the first reading of negotiated provisions of a Memorandum of Agreement (MOA) between the County of San Diego and the Association of San Diego County Employees-CM unit.

A summary of the proposed Compensation Ordinance amendments is as follows:

1. Eliminates the \$1,000 annual payment for employees who have attained 30 years of retirement service credit;
2. Provides two one-time monetary 2% annualized payments to be paid out in December 2013 and July 2014;

3. Increases eligible employees' flex credits in January 2014, January 2015, January 2016, and January 2017;
4. Increases salary by 2% in June 2015 and June 2016;
5. Increases salary on December 27, 2013. Eliminates the County's portion of employees' paid retirement offset for all CM employees in June 2017, and provides a salary increase to mitigate the final offset reduction at no additional cost to the County;
6. Increases the uniform allowance for designated classifications and provides clarifying language for payout and eligibility;
7. Increases the reimbursement amount for hard-toe shoe/non-slip safety shoes and adds additional eligible classifications;
8. Adds classifications eligible for tree-trimming and motor sweeping premiums;
9. Increases the probationary period for specified classifications to twelve (12) months;
10. Amends Administrative Leave provisions by removing the 20-day investigative limit;
11. Amends step advancement from 26 weeks to 52 weeks at each step;
12. Makes administrative changes in the way excess flex credits are handled to comply with IRS regulations;
13. Reduces the time period an employee has to work out of classification from 3 weeks to 2 weeks before receiving higher duty compensation;
14. Removes critical standby duty; and
15. Incorporates the Anti-Terrorist Campaign Leave provision.

Details of the tentative agreement are reflected in the background of this letter.

FISCAL IMPACT:

In Fiscal Year 2013-2014, the costs associated with today's recommendations are estimated to result in costs of \$0.69 million which includes one-time costs of \$0.4 million. The estimate includes ongoing base and supplemental pay net increases of \$0.22 million, one-time monetary payments of \$0.4 million, and flex credit increases of \$0.07 million.

In Fiscal Year 2014-2015, the costs associated with today's recommendations are estimated to result in additional costs of \$0.74 million which includes one-time costs of \$0.4 million. The estimate includes further ongoing base pay net increases of \$0.17 million, additional one time monetary payments of \$0.4 million, and additional flex credit increases of \$0.17 million.

In Fiscal Year 2015-2016, the costs associated with today's recommendations are estimated to result in additional costs of \$0.55 million. The estimate includes further ongoing base pay net increases of \$0.4 million and additional flex credit increases of \$0.15 million.

In Fiscal Year 2016-2017, the costs associated with today's recommendations are estimated to result in additional costs of \$0.52 million. The estimate includes further ongoing base pay net increases of \$0.4 million and additional flex credit increases of \$0.12 million. Flex credits increase further in Fiscal Year 2017-2018 by \$0.06 million.

Funding to support today's recommendations is partially reflected in the Fiscal Year 2013-2015 Operational Plan. If approved, staff will return to your Board with recommendations to adjust the budget as necessary during a regular budget status report. The funding source is a combination of General Purpose revenues, available General Fund fund balance, and various program revenues.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Approve introduction on November 5, 2013 (first reading) of the following ordinance; read title and waive further reading of these ordinance (MAJORITY VOTE):

AN ORDINANCE AMENDING THE COMPENSATION
ORDINANCE SECTIONS RELATING TO THE TENTATIVE
AGREEMENT WITH THE ASSOCIATION OF SAN DIEGO
COUNTY EMPLOYEES-CM UNIT.

If the Board takes the action recommended in item 1, then on December 3, 2013 (second reading):

1. Submit the Ordinance for further Board consideration and adoption (second reading on December 3, 2013).
2. Approve the adoption of the MOA between the County of San Diego and the Association of San Diego County Employees-CM unit.

- 19. SUBJECT: CONTINUED FROM 10/22/13 AGENDA NO. 17:
SUNSET REVIEW OF BOARD OF SUPERVISORS
POLICIES AND COUNTY ADMINISTRATIVE CODE
ARTICLES ASSIGNED TO THE FINANCE AND GENERAL
GOVERNMENT GROUP, AND CHANGES TO THE RULES
AND PROCEDURES OF THE SAN DIEGO COUNTY
BOARD OF SUPERVISORS (DISTRICTS: ALL)**

OVERVIEW:

On October 22, 2013 (17), the Board of Supervisors continued the item to November 5, 2013.

In accordance with Board of Supervisors Policy A-76, Sunset Review Process, the Finance and General Government Group periodically reviews certain Board policies and provisions of the County Administrative Code and Regulatory Code to

ensure that obsolete policies and Administrative and Regulatory Code provisions are deleted and remaining policies reflect current Board standards and practices. The actions requested in Recommendations 8 through 15 require two steps: approval of the first reading of the Ordinances on November 5 and adoption of the Ordinances on December 3, 2013.

FISCAL IMPACT:

The requested actions will have no current year or annual cost and will not require any additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Adopt a resolution entitled:
RESOLUTION AMENDING THE RULES OF PROCEDURE OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS.

2. Approve amendments to and the sunset review date of December 31, 2017 for the following Board of Supervisors Policies:
 - A-72 Board of Supervisors' Agenda and Related Processes
 - A-123 County Community Reinvestment Policy

3. Determine no change is necessary and approve the sunset review date of December 31, 2020 for the following Board of Supervisors Policies:
 - A-44 Notification to Alternate Members of Boards and Commissions
 - A-74 Citizen Participation in County Boards, Commissions and Committees
 - A-134 Procedures for Appointment to Resources Conservation District Board of Directors
 - C-18 Off Duty Recreational, Social and Athletic Activity of Officers and Employees
 - C-23 Sick Leave
 - F-49 Americans with Disabilities Act: Accessible Programs and Facilities

4. Determine no change is necessary and approve the sunset review date of December 31, 2020 for the following articles of the County Administrative Code:
 - Article I General Provisions
 - Article II Definitions
 - Article VI Boundary Changes

5. Determine no change is necessary and approve the sunset review date of December 31, 2019 for Article XX Fees & Charges of the County Administrative Code.

6. Approve amendments to and the sunset review date of December 31, 2020 for the following Board of Supervisors Policies:
 - A-90 Outside Auditor: Length of Contract
 - A-101 County of San Diego Industrial Development Authority
 - A-104 The Role of San Diego County Capital Asset Leasing Corporation (SANCAL)
 - B-37 Use of the Capital Program Funds
 - B-57 Authorization for the County Treasurer-Tax Collector to Act for the Board of Supervisors to Implement Revenue and Taxation Code Section 3731 to Provide for Rescission of Tax Sales of Tax-Defaulted Property
 - B-71 Fund Balance and Reserves
 - C-17 Policy of Effecting Equal Opportunities Within San Diego County
 - C-20 Job Related Medical Limitations
 - M-47 Legislative Policy: Issues Affecting Older Adults
 - M-49 Legislative Policy: Transportation Funding
 - M-50 Legislative Policy: Human Immunodeficiency Virus (HIV) Infection/AIDS
 - M-51 Legislative Policy: Federal and State Employee Benefits Legislation

7. Approve the introduction of the Ordinance (First Reading), read title and waive further reading of the Ordinance entitled:

AN ORDINANCE AMENDING COUNTY OF SAN DIEGO
ADMINISTRATIVE CODE ARTICLE III, SECTION 60 RELATING
TO ACCIDENT AND INJURY REPORTS.

8. Approve the introduction of the Ordinance (First Reading), read title and waive further reading of the Ordinance entitled:

AN ORDINANCE AMENDING COUNTY OF SAN DIEGO
ADMINISTRATIVE CODE ARTICLE III, SECTION 74.1
RELATING TO CONTINUED EMPLOYMENT UPON
CERTIFICATION.

9. Approve the introduction of the Ordinance (First Reading), read title and waive further reading of the Ordinance entitled:

AN ORDINANCE AMENDING COUNTY OF SAN DIEGO
ADMINISTRATIVE CODE ARTICLE III, SECTION 81 RELATING
TO CITIZENSHIP REQUIREMENTS.

10. Approve the introduction of the Ordinance (First Reading), read title and waive further reading of the Ordinance entitled:

AN ORDINANCE AMENDING COUNTY OF SAN DIEGO
ADMINISTRATIVE CODE ARTICLE III SECTION 76 RELATING
TO GENERAL RULES-ACCEPTANCE OF NEGOTIABLE PAPER
AND CREDIT CARDS.

11. Approve the introduction of the Ordinance (First Reading), read title and waive further reading of the Ordinance entitled:
AN ORDINANCE AMENDING COUNTY OF SAN DIEGO ADMINISTRATIVE CODE ARTICLE XLI-A RELATING TO COUNTY OF SAN DIEGO INDUSTRIAL DEVELOPMENT AUTHORITY.
12. Approve the introduction of the Ordinance (First Reading), read title and waive further reading of the Ordinance entitled:
AN ORDINANCE AMENDING COUNTY OF SAN DIEGO ADMINISTRATIVE CODE ARTICLE IIIⁿ, SECTION 84.80 RELATING TO SAN DIEGO COUNTY COMMITTEE FOR PERSONS WITH DISABILITIES.
13. Approve the introduction of the Ordinance (First Reading), read title and waive further reading of the Ordinance entitled:
AN ORDINANCE AMENDING COUNTY OF SAN DIEGO ADMINISTRATIVE CODE ARTICLE XXVII RELATING TO BOARD OF SUPERVISORS.
14. Approve the introduction of the Ordinance (First Reading), read title and waive further reading of the Ordinance entitled:
AN ORDINANCE AMENDING COUNTY OF SAN DIEGO ADMINISTRATIVE CODE ARTICLE XXVI^a RELATING TO OUT-OF-COUNTY/IN-COUNTY BUSINESS.

If, on November 5, 2013, the Board takes the action on Recommendations 7-14, then on December 3, 2013 (Second Reading):

1. Submit the Ordinances listed in Recommendations 7-12 for further Board consideration and adoption (Second Reading) and approve the sunset review date of December 31, 2020 for these Ordinances.
2. Submit the Ordinance listed in Recommendation 13 for further Board consideration and adoption (Second Reading) and approve the sunset review date of December 31, 2016 for this Ordinance.
3. Submit the Ordinance listed in Recommendation 14 for further Board consideration and adoption (Second Reading) and approve the sunset review date of December 31, 2014 for this Ordinance.

20. SUBJECT: GRANT APPROVAL TO DIRECTOR OF HUMAN RESOURCES TO SELECT HEALTH AND WELFARE BENEFITS AND RISK RELATED SERVICES FOR COUNTY EMPLOYEES (DISTRICTS: ALL)

OVERVIEW:

This proposed action seeks Board authorization to release competitive solicitations, utilizing a contracted Broker(s) to solicit proposals on the County's behalf in accordance with common industry practices. County staff is proposing to use this process for employee health and welfare benefits and employee benefit related services.

Due to the rapidly changing nature of the healthcare industry, as well as the insurance industry in general, the County needs to have flexibility to offer the most competitive and current healthcare and other insurance plans to its current and future employees. The proposed action seeks your Board's approval to allow staff to procure services in a manner that responds rapidly and in a focused manner to offer the best possible plans both to the County and to our employees.

The proposed action will align the County with the industry-standard approach by allowing the County, where appropriate, to use brokers as part of the procurement process. The brokers will participate in developing and releasing the competitive solicitations, undertaking clarifications with vendors, providing summaries of vendor proposals for County evaluation and assistance with negotiations. This allows for a more agile and market friendly approach to purchasing these services which should provide the County with cost-effective and high value insurance.

FISCAL IMPACT:

The medical health plans, prescription plans and supplemental life, supplemental accidental death and dismemberment insurance are funded by the County's flexible benefit program and employee's contributions. The basic life, basic accidental death and dismemberment and long term disability insurance are County funded plans and included in departmental budgets. The County's flexible benefit program provides a monthly flex credit, which varies by bargaining unit, for employees to apply towards the cost of their health, dental, vision, various supplemental insurance programs and flexible spending accounts.

The cost for the excess workers' compensation and occupational health services will be recovered through a charge to departments and collected through the Employee Benefits Internal Service Fund (ISF). The funding for the property, casualty and aviation insurance and related services as necessary are included in the Department of Human Resources and the Airport Enterprise Fund budgets.

This action will not require additional appropriations. No additional staff years are required.

BUSINESS IMPACT STATEMENT:

N/A

**RECOMMENDATION:
CHIEF ADMINISTRATIVE OFFICER**

In accordance with Section 401, Article XXIII of the County Administrative Code authorize the Director of the Department of Purchasing and Contracting to issue, via a Broker, a Competitive Solicitation, or a range of Competitive Solicitations, for Employee Benefits and Insurance products and services through fiscal year 2018/2019 including, but not limited to Medical Health Plans, Prescription Plans, Benefit Related Services, Employee Assistance Program, Flexible Benefit Program, Life, Accidental Death and Dismemberment and Long Term Disability Insurance Plans, Occupational Health and related Occupational Medical Services, Excess Workers' Compensation, Property, Casualty, Aviation insurance products and risk related services as necessary and upon successful negotiations and a determination of a fair and reasonable price, award a contract(s) for up to 1 year and 4 option years, and to amend those contracts for changes in services and funding subject to the approval of the Director of the Department of Human Resources.

21. SUBJECT: COMMUNICATIONS RECEIVED (DISTRICTS: ALL)

OVERVIEW:

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

FISCAL IMPACT:

N/A

BUSINESS IMPACT STATEMENT:

N/A

**RECOMMENDATION:
CHIEF ADMINISTRATIVE OFFICER**

Note and file.

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

OVERVIEW:

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

FISCAL IMPACT:

N/A

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHAIRMAN COX

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Ruth Vilmarie Rodriguez Figueroa to the AIR POLLUTION CONTROL DISTRICT HEARING BOARD (APCDHB), Seat No. 1, for a term to expire October 13, 2016.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Joan Heredia as an alternate member to the AIR POLLUTION CONTROL DISTRICT HEARING BOARD (APCDHB), Seat No. 2, for a term to expire October 13, 2016.

Re-appoint Paul Robinson to the SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY, Seat No. 1, for a term to begin February 1, 2014 and expire January 31, 2017.

VICE-CHAIRWOMAN JACOB

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Stephen Zolezzi to the ENVIRONMENTAL HEALTH ADVISORY BOARD, SAN DIEGO, Seat No. 2, for a term to expire October 26, 2016.

Re-appoint William H. "Bill" Clarke to the LAKE CUYAMACA RECREATION AND PARK DISTRICT, Seat No. 3, for a term to expire November 2, 2017.

Appoint George Novinger to the JAMUL / DULZURA COMMUNITY PLANNING GROUP, Seat No. 5, for a term to expire January 2, 2017.

SUPERVISOR DAVE ROBERTS

Re-appoint Thomas S. Knight to the NORTH COUNTY CEMETERY DISTRICT, Seat No. 2, for a term to begin January 6, 2016 and expire January 1, 2018.

Appoint Scott L. Hasson to the ENVIRONMENTAL HEALTH ADVISORY BOARD, SAN DIEGO, Seat No. 6, for a term to expire February 11, 2014.

Appoint Kiley Wallace to the HISTORIC SITE BOARD, Seat No. 3, for a term to expire January 2, 2017.

SUPERVISOR HORN

Appoint Sheri Sachs to the COMMITTEE FOR PERSONS WITH DISABILITIES, Seat No. 10, for a term to expire January 5, 2015.

23.

SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS
(DISTRICT: 3)

OVERVIEW:

Funding for the Neighborhood Reinvestment Program was included in the Fiscal Year 2013-2014 Adopted Operational Plan in order to further public purposes throughout San Diego County.

FISCAL IMPACT:

The combined cost of these projects is \$253,442. The funding source is the Neighborhood Reinvestment Program (Org 15660). This will result in no additional staff years and no future costs.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SUPERVISOR DAVE ROBERTS

1. Allocate \$4,950 from the Neighborhood Reinvestment Program Budget (Org 15660) to 2-1-1 San Diego to purchase a high-end 3-D computer, a touchscreen monitor, and GIS software for 2-1-1's office at 5251 Viewridge Court, Suite 130, San Diego to strengthen coordination between agencies and nonprofits during an emergency.
2. Allocate \$5,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to the Assistance League of Rancho San Dieguito to purchase clothing for children of low-income families in Carmel Valley, Del Mar, Solana Beach, Cardiff and Encinitas.
3. Allocate \$4,242 from the Neighborhood Reinvestment Program Budget (Org 15660) to County of San Diego Department of Parks and Recreation to purchase and install Quick Response (QR) Codes on signage to facilitate tours.
4. Allocate \$15,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Interfaith Community Services to purchase 12 new computers and 12 stools for Interfaith's Employment Services Computer Lab at 550 W. Washington Ave, Escondido.
5. Allocate \$17,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to Escondido Children's Museum to purchase and install shade sails for the outdoor Children's Discovery Garden.
6. Allocate \$10,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to North Coast Repertory Theatre to purchase lighting and sound equipment for the theatre at 987 Lomas Santa Fe Drive, Suite D, Solana Beach.
7. Allocate \$10,500 from the Neighborhood Reinvestment Program Budget (Org 15660) to San Diego Botanic Garden for purchase and installation of a new floor in the Ecke Meeting Room at the Botanic Garden.

8. Allocate \$15,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to San Diego North Economic Development Council to create and purchase marketing materials, such as an organizational brochure for an economic summit to be held at in March 2014 and to fund printing of the North County Biz Journal.
9. Allocate \$155,000 from the Neighborhood Reinvestment Program Budget (Org 15660) to the San Dieguito River Valley Joint Powers Authority to construct a shade structure for the San Dieguito Lagoon Trailside Open Air Classroom and repair and/or replace damaged interpretive panels along the Piedras Pintadas Trail.
10. Allocate \$12,500 from the Neighborhood Reinvestment Program Budget (Org 15660) to Southern Regional Caregiver Center to replace an aging telecommunications system at 3675 Ruffin Road, Suite 230, San Diego.
11. Allocate \$4,250 from the Neighborhood Reinvestment Program Budget (Org 15660) to Team Red, White, & Blue to purchase promotional signage, buttons, stickers, t-shirts, event completion medallions, and American flags for the third annual all-night 12 hour team relay to be held on May 31, 2014 at Rancho Bernardo High School.
12. Find that the grant awards described above have a public purpose.
13. Authorize the Chief Financial Officer to execute a grant agreement with the organizations listed above, establishing terms for receipt of the funds described above and to make minor amendments to the agreement that are consistent with the general purpose of the grant but do not increase the grant.
14. Find that the allocations for the Escondido Children's Museum, San Diego Botanic Garden and San Dieguito River Valley Joint Powers Authority are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15301.

24. SUBJECT: COMPREHENSIVE ELECTRONIC VAPOR DEVICE POLICY (DISTRICTS: ALL)

OVERVIEW:

Electronic Smoking Devices, or "e-cigarettes," are surging in popularity and poised to become the new gateway to tobacco smoking. The potential use of the devices in public areas including County buildings calls for the examination of our existing tobacco related policies to confront this trend. We are proposing to define electronic smoking devices as electronic and/or battery-operated devices, the use of which may resemble smoking that can be used to deliver an inhaled dose of nicotine or other substances. Electronic smoking devices include any such device whether manufactured, distributed, marketed, or sold as an electronic cigarette, an electronic cigar, an electronic cigarillo, an electronic pipe, an electronic hookah, or any other product name or descriptor. These battery operated devices are designed to look like, and be used, in the same manner as conventional tobacco products.

The U.S. Food and Drug Administration (FDA) has conducted laboratory analysis and found e-cigarette cartridges contained up to 20 milligrams of nicotine, carcinogens and toxic chemicals, such as diethylene glycol, an ingredient used in antifreeze. Bystanders could be exposed to those chemicals if they inhale e-cigarette vapor exhaled by someone else.

Furthermore, the FDA has expressed concerns about the lack of regulations for the content and make-up of the substance in cartridges and the way they are marketed. California law prohibits the sale of e-cigarettes to minors (California Health and Safety Code § 119405), however the marketing of the devices mimics those of traditional tobacco cigarettes. One worry is that electronic vapor devices are sold in appealing (fruit and candy-like) flavors, which can be perceived as a scheme for enticing youth to use the product. The FDA is also concerned that the devices are able to be purchased by young people online and via mall kiosks.

The use of electronic vapor devices in smoke-free locations threatens to undermine compliance with smoking regulations and reverse the progress that has been made in establishing a social norm that smoking is not permitted in public places and places of employment.

The intent of this item is to direct the Chief Administration Officer to review Board Policy A-99 and recommend policy language to include all electronic vapor devices.

FISCAL IMPACT:

There is no fiscal impact as a result of these recommendations.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SUPERVISOR DAVE ROBERTS AND SUPERVISOR RON ROBERTS

Direct the Chief Administrative Officer to review County Board Policy A-99 relating to smoking and tobacco use and to return to the Board in 90 days to recommend language to address all electronic vapor devices.

**25. SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM
(DISTRICT: 1)**

OVERVIEW:

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

FISCAL IMPACT:

The fiscal impact of these recommendations is \$78,476. These actions will result in the addition of no staff years and no future costs.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHAIRMAN GREG COX

1. Allocate \$50,000 from the Neighborhood Reinvestment Program budget (Org 15650) to the South Bay Family YMCA to assist with the purchase of gymnastics equipment for the new Eastlake YMCA.
2. Allocate \$28,476 from the Neighborhood Reinvestment Program budget (Org 15650) to the Chula Vista Community Collaborative to assist them with the purchase and installation of new office dividers, two outdoor display cases/boards and five mailboxes.
3. Authorize the Chief Financial Officer to execute grant agreements with these organizations establishing terms for receipt of the funds described above and to make minor amendments to the agreements that are consistent with the general purpose of the grant but do not increase the grant.
4. Find that the grant awards described above have a public purpose.
5. Find that the allocation to the Chula Vista Community Collaborative is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15301.

26.

SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW:

A. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code section 54957.6)

Designated Representatives: Don Turko, Jeannine Seher

Employee Organizations: All

B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Section 54956.9)

Bereket Demse, et al. v. City of San Diego, et al.; United States District Court, Southern District of California, No. 12-CV-00914 JM WVG

C. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph 2 of subdivision (d) of Government Code section 54956.9: (Number of Potential Cases – 1)

D. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Section 54956.9)

Maher Darraj, et al. v. County of San Diego, et al.; United States District Court, Southern District of California, No. 11-CV-1657 AJB BGS

E. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph 2 of subdivision (d) of
Government Code section 54956.9: (Number of Potential Cases – 1)

F. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code section 54957)
Title: Chief Administrative Officer